

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TX 78130
JEFFREY J. BOOKER, RPA
CHIEF APPRAISER

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2024 JAN -5 PM 4:18

NOTICE OF MEETING BOARD OF DIRECTORS

EMILIE KOEPP
COMAL COUNTY CLERK

Notice is hereby given that on Wednesday, January 10, 2024 the Board of Directors of the Comal Appraisal District will hold a meeting at 5:30 p.m. at the Comal Appraisal District, 900 S. Seguin Avenue, New Braunfels, Texas.

The subjects to be discussed are listed on the attached agenda.

This notice was mailed to all members of the news media who had previously requested such notice. This notice was also posted on the bulletin board at Comal Appraisal District at 900 S. Seguin Avenue, New Braunfels, Texas.

FOR THE BOARD OF DIRECTORS
Comal Appraisal District



Jeffrey J. Booker, RPA
Chief Appraiser

January 5, 2024

Official notices were mailed to or posted at the following locations.

- A. Comal County Courthouse, New Braunfels, Texas
- B. All Taxing Jurisdictions

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January 10, 2024 Meeting Agenda Board of Directors

BOARD MEMBERS PRESENT:

- Eric Couch
- James Long
- Douglas Miller II
- Bob Slupik
- John Tyler
- Kristen Hoyt

OTHERS PRESENT:

Call the meeting to order at ____ p.m.

Verifications of Compliance to Open Meeting Law

This meeting is being held in open session in accordance with Chapter 551 of the Texas Government Code and business as conducted by the Board will be done so in open session.

CALL TO ORDER: Each regular session will be opened with a prayer and pledges to the flags. All persons in attendance are welcome and free to participate or not at their personal discretion.

1. Oath of Office
2. Election of Officers
3. Citizens Communications
4. Tax Code Section 6.15 Communication
5. Discussion and Possible Action: Approval of Minutes
6. Chief Appraiser's report
 - a. Update on the RFQ for legal representation
 - b. Update on the Employee Handbook
 - c. Next meeting - February 27, 2024
7. Discussion and Possible Action: Approve updated interlocal agreement with Comal County
8. Discussion and Possible Action: Approve Just Appraised contract
9. Discussion and Possible Action: Approve the (revised) Order for Election
10. Discussion and Possible Action: Approve by Resolution the Investment Policy for 2024
11. Closed Executive Session: The board may retire to executive session anytime during the meeting as authorized in Chapter 551 of the Texas Government Code
12. If necessary, discuss and take action on any and all matters discussed in Executive Session.
13. Adjourn Meeting

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Adjourn Meeting

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Texas Government Code Section:

551.071 Private consultation with the Board's attorney.

551.072 Discussion of purchase, exchange, lease, or value of real property.

551.073 Discussion of negotiated contracts for prospective gifts or donations.

551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

551.076 Deliberating the deployment, or specific occasions for implementation, of security personnel or devices.

551.086 (1) discussion or deliberation regarding commercial or financial information the Board has received from a business prospect the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations.

(2) deliberation of the offer of a financial or other incentive to such a business prospect.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Directors upon notice thereof, as the Board of Directors shall determine.