

# COMAL APPRAISAL DISTRICT

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

## November 18, 2024 Meeting Minutes Board of Directors

The Board of Directors of the Comal Appraisal District met at the appraisal district office at 900 S. Seguin Avenue, New Braunfels, Texas.

Board members present were Robert Brown, Eric Couch, Debra Hindman, Kristen Hoyt, Rob Johnson, Douglas Miller II, Bob Slupik and John Tyler. Quorum was present.

Others present were Jeffrey J. Booker, Tanner Jones, Matthew Tepper, Sharon Baxter and Michelle Klecan.

Mr. Tyler called the meeting to order at 5:31 p.m. stating, "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."

The Pledges of Allegiance to the American and Texas Flags were recited. Michelle Klecan led the prayer.

### **1 - CITIZENS COMMUNICATIONS**

No one wished to speak.

### **2 - TAX CODE SECTION 6.15 COMMUNICATION**

No one had anything to share.

### **3 - DISCUSSION AND POSSIBLE ACTION: APPROVAL OF MINUTES FROM OCTOBER 8, 2024**

A motion was made by Kristen Hoyt; seconded by Robert Brown; to approve the minutes of the Regular Meeting held on October 8, 2024 as presented. Motion passed unanimously by a show of hands.

### **4 - CHIEF APPRAISER'S REPORT**

Mr. Booker pointed out to the board that the December meeting was expected to be a longer meeting.

### **5 - CLOSED EXECUTIVE SESSION: THE BOARD MAY RETIRE TO EXECUTIVE SESSION ANYTIME DURING THE MEETING AS AUTHORIZED IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE**

Confer with district's attorney regarding litigation pending against the District, as well as matters which the district's attorney is obligated to relate in private, pursuant to Texas Government Code § 551.071

<u>Cause #</u>	<u>Year(s)</u>	<u>Owner</u>
C2022-1569D	2022-2024	Courtyard Plaza
C2022-1743B	2022-2024	New Braunfels Waterpark – Engagement Letter

*The Board of Directors retired into Executive Session with Mr. Tyler stating, "The Board of Directors on November 18, 2024, beginning at 5:34 p.m. convened in Executive Session in accordance with Chapter 551 of the Open Meetings Act."*

*The Board ended its executive session at 6:21 p.m. on November 18, 2024.*

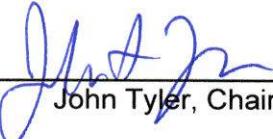
### **6 - DISCUSSION AND POSSIBLE ACTION ON ANY AND ALL MATTERS DISCUSSED IN EXECUTIVE SESSION**

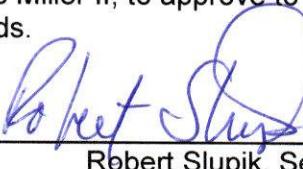
A motion was made by Rob Johnson; seconded by Bob Slupik, to approve the proposed settlement in cause number C2022-1569D and to approve the engagement and associate letter with Newmark in cause number C2022-1743B.

Motion passed unanimously by a show of hands.

### **7 - ADJOURN MEETING**

A motion was made by Eric Couch; seconded by Douglas Miller II; to approve to adjourn the meeting at 6:22 p.m. Motion passed unanimously by a show of hands.

  
John Tyler, Chairman

  
Robert Slupik, Secretary