

AGENDA
FRIO COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

Notice is hereby given that a regular meeting of the Frio County Appraisal District Board of Directors will be held on the 12th day of December, 2022, at 5:30 P.M., in the District's Meeting Room, 815 South Oak Street, Pearsall, Texas, at which the following subjects will be discussed.

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Section 551.001 et seq., Texas Government Code.

1. Call meeting to Order.
2. Roll call and establish quorum.
3. Public Comment.
4. Public Address.
5. Consent Agenda - Discussion and action:

A. Consideration of Minutes:

Minutes of the August 23, 2022 meeting.

B. Review of District Bills and Financial Reports:

Month of August, 2022
Month of September, 2022
Month of October, 2022
Month of November, 2022

Investment Report

ACTION ITEMS (Action on the following items will include consideration, discussion and possible voting.):

6. Discussion and action to review Employee Health Insurance Plan(s) and or rates and renew or select new Health Insurance Provider for 2023.
7. Discussion and action to accept the Agreement between Pictometry International Corp. ("PICTOMETRY") and Frio County Appraisal District.

8. Discussion and action to open, review Sealed Bid for Depository Bank and renew the District's Bank Depository for the term of two years, beginning January 1, 2023 and ending December 31, 2024.

9. Discussion and Action to amend the 2022 Appraisal District Budget as follows:

Decrease Line Item - Tax Liason -\$15,000

Decrease Line Item - Fringe- \$23,000

Decrease Line Item - Payroll - \$20,000

Increase Line Item – Sub-Contract - \$8,000

Increase Line Item – Support - \$20,000

Increase Line Item – Minerals - \$30,000

10. Executive Session:

A. Discussion authorized by the Texas Open Meeting Act, Texas Government Code, Section 551.001, Et. Seq.

(1) Sec 551.071:

Legal Matters.

Discussion with District's attorney to discuss pending litigation:
South Texas Electric Coop v. Frio CAD,
and DCP Sandhills v Frio CAD.

(2) Sec 551.074:

Personnel Matters.

Discussion on appointment and salary of Chief Appraiser for Frio CAD.

11. Re-convene in open session.

12. Discussion and action of appointment of Chief Appraiser.

13. Discussion and action on salary of Chief Appraiser.

14. Chief Appraiser's Report:

(a) Update on Sec. 25.25(b) (c) (d)

Approve adjustments: Frio County Appraisal District Corrections and Adjustments from #2022-064 (10/07/2022) thru #2022-126 (12/08/2022).

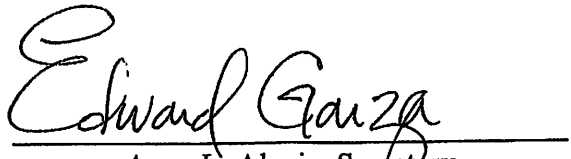
(b) Telephone Service with AT&T

(c) 2021 School District Property Value Study Findings Letter

- (d) Agricultural Advisory Board and Farm and Ranch Survey
- (e) Methods and Assistance Program (MAP's) and Value Study Update
- (f) Board of Director members for term 2023-2024
- (g) Public Funds Investment Act

15. Next Board Meeting

16. Adjourn



Anna L. Alaniz, Secretary
By: Edward Garza, Interim Chief Appraiser
December 09, 2022

FILED
At 3:39 o'clock P M
This 9th day of December 2022
Aaron T. Ibarra
Clerk County Court FRIO COUNTY, TX
BY: [Signature] DEPUTY