

SPECIAL BOARD OF DIRECTORS MEETING
FRIO COUNTY APPRAISAL DISTRICT
MONDAY, MAY 9, 2022

AGENDA

Notice is hereby given that a Special Meeting of the Frio County Appraisal District Board of Directors will be held on Monday, May 9, 2022, at 5:30 P.M., in the District's Meeting Room, located at 815 S. Oak Street, in Pearsall, Texas, 78061, at which the following subjects will be discussed, to-wit:

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 Revised Civil Statutes.

1. Call meeting to Order.
2. Roll call and establish quorum.
3. Public address.
4. Action items.
 - A. Executive session:
Discussion authorized by the Texas Open Meeting Act, Texas Governmental Code, Section 551.001, Et. Seq.
 - (1). Sec. 551.074:
Personnel Matters: Discussion and recommendation on Chief Appraiser resignation.
 - (2). Sec. 551.074:
Personnel Matters: Discussion and recommendation to appoint interim Chief Appraiser.
 - (3). Sec. 551.074:
Personnel Matters: Discussion and recommendation in Chief Appraiser search.
 - B. Consider and take possible action in Open Session for items discussed in Executive Session.
 - (1). Discussion and possible action in accepting resignation of Chief Appraiser.
 - (2). Discussion and possible action in appointing interim Chief Appraiser.
 - (3). Discussion and possible action in search of Chief Appraiser.

6. Adjournment.

At 1:04 ^{FILED} o'clock PM
This 4th day of 05/2022
Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: [Signature] DEPUTY

May 4, 2022

[Signature]
Luciano Gonzales, Jr.
Chief Appraiser