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 27th day of March, 2023, 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 Revised Civil Statues.

- 1. Call meeting to Order.
- 2. Roll call and establish quorum.
- 3. Swear in Board Members Ray Aranda, Eulogio Rodriguez and Sonia Hernandez.

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Aaron T. Ibarra

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- 4. Reorganize the Board.
- 5. Public Comment.
- 6. Public Address.
- 7. Consent Agenda Discussion and action:
 - A. Consideration of Minutes:

Minutes of the December 12, 2022 meeting.

B. Review of District Bills and Financial Reports:

Month of December, 2022. Month of January, 2023. Month of February, 2023.

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

8. Discussion and action to add, remove or replace Board Members on signature card for the Frio County Appraisal District checking account at Security State Bank.

NON-ACTION ITEMS (There will be no action on the following items other than discussion.):

- 9. Chief Appraiser's Report:
 - A.) Update on all required advertised publications.
 - B.) Update on Homestead, Agricultural, and Business Personal Property applications that have been mailed out.
 - C.) Update on Financial Audit.
 - D.) Update on the MAPS/Method and Assistance Program Review.
 - E.) Update on ARB members and positions.
 - F.) Update on Eagleview Aerial Flights.
 - G.) Update on Arbitrations:
 - (1) Cole TS Pearsall TX LLC.
 - (2) H & A Business Inc.
 - (3) Athol Limited Partnership.
 - H.) Update on the Lawsuit:
 - (1) Wal-Mart Stores Texas, LLC and Wal-Mar Real Estate Business Trust, v. Frio CAD., Cause no. 22-08-00219 CVF.
 - (2) Daniel Hanson v Frio CAD, Cause no. 20-10-00288 CVF.
 - I.) Sec. 25.25(b) (c) (d) FRIO COUNTY APPRAISAL DISTRICT CORRECTIONS AND ADJUSTMENTS FROM #2022-127 (12/9/2022) THRU #2022-223 (3/22/2023).
 - 1) Clerical errors that affect a property owner's liability for a tax imposed in that tax year;
 - 2) Multiple appraisals of a property in that tax year;
 - 3) The inclusion of property in that does not exist in the form or at the location described in the appraisal roll;
 - 4) An error in which property is shown as owed by a person who did not own the property on January 1 of that year.
 - J. Next Board Meeting.
 - K. Adjourn.

By: Edward Garza, Chief Appraiser March 24, 2023