

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 3rd day of May, 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 Revised Civil Statutes.

1. Call meeting to Order.
2. Roll call and establish quorum.
3. Swear in Board Members Ray Aranda and Inelda Rodriguez.
4. Reorganize the Board.
5. Public Comment.
6. Public Address.
7. Consent Agenda - Discussion and action:

A. Consideration of Minutes:

Minutes of the December 8, 2021 meeting.

B. Review of District Bills and Financial Reports:

Month of December, 2021.

Month of January, 2022.

Month of February, 2022.

Month of March, 2022.

Month of April 2022.

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

8. Discussion, Consideration and/or Action on disbursement on Collections ending balance and overage.

9. Discussion, Consideration and/or Action on 10% Late Personal Property Penalty.
10. Executive Session: Discussion authorized by the Texas Open Meeting Act, Texas Government Code, Section 551.001, Et. Seq.:
 - A. Sec.551.074: Personnel Matters: Discussion and recommendation of personnel vacancies, employment and resignations.
11. Possible action in open session on Executive Session item.

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

12. Chief Appraiser's Report:

- A.) Update on all required Publication advertised.
- B.) Update on Homestead, Agricultural, and Business Personal Property applications that have been mailed out.
- C.) Update on the MAPS Review scheduled for June 13, 2022.
- D.) Update on the Lawsuits:
 1. South Texas Electric Coop v. Frio CAD, no. 18-08-00222CVF
 2. South Texas Electric Coop v. Frio CAD, no. 20-10-00282CVF
 3. South Texas Electric Coop v. Frio CAD, no. 21-09-00292CVF
 4. J-W Power Co. v. Frio CAD, no. 19-07-00210CVF
 5. The Geo Group v. Frio CAD, no. 20-09-00262CVF
 6. DCP Sand Hills Pipeline v. Frio CAD, no. 21-10-00312CVF
 7. TVTC, Inc. v. Frio CAD, 20-08-00222CVF and 20-08-00223CVF
 8. La Quinta v. Frio CAD, 21-07-00210CVF
- E.) Holiday Inn-Arbitration that was scheduled on April 19, 2022.
- F.) 25.25(b) (c) (d) (SEC) APPROVE ADJUSTMENTS. FRIO COUNTY APPRAISAL DISTRICT CORRECTIONS AND ADJUSTMENTS FROM #2021-207 (11/23/2021) THRU #2021-305 (3/9/2022).
 - 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 OWNED BY A PERSON WHO DID NOT OWN THE PROPERTY ON JANUARY 1 OF THAT YEAR.

G.) Update on Personal Property 10% Late Rendition Penalty-O/S-Interest collected for the taxing entities:

City of Dilley - \$3,956.39

Dilley Independent School District - \$25,208.87

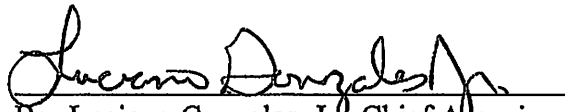
Pearsall Independent School District - \$15,607.47

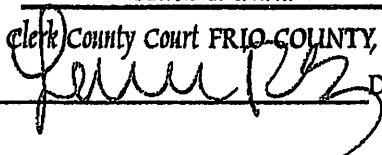
H.) Update on all Contracts.

I.) Update on the 2021 Audit.

J.) Next Board Meeting.

K.) Adjourn.


By: Luciano Gonzales, Jr., Chief Appraiser
April 29, 2022

FILED
At 9:05 o'clock A M
This 29 day of April
Aaron T. Ibarra
Clerk County Court FRIO COUNTY, TX
BY:  DEPUTY