

**REGULAR BOARD OF DIRECTORS MEETING
FRIO COUNTY APPRAISAL DISTRICT
WEDNESDAY, SEPTEMBER 4, 2024**

AGENDA

Notice is hereby given that a Regular Meeting of the Frio County Appraisal District Board of Directors will be held on Wednesday, September 4, 2024, at 6:15 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 Comment.
4. Public address.
5. Consent Agenda Discussion and Action:

FILED
At 4:02 o'clock P M
This 30 day of Aug 24
ARON T. IBARRA

Clerk County Court FRIO COUNTY, TX
BY: [Signature] DEPUTY

- (A) Consideration of Minutes:

Minutes of the June 4, 2024, Regular Board Meeting.

- (B) Review of District Bills and Financial Reports:

Month of June 2024.
Month of July 2024.
Month of August 2024.

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

6. Discussion and action to enter Order (Texas Property Tax Code, pursuant to section 34.05(i) and section 34.01 (c)) approving the public sale to the successful bidder, and approval there of, through the sealed bid process of property previously struck off to the taxing authorities. Said property described as Lots 1, 2 and 3, Block 142, City of Pearsall, Frio County, Texas. Account #360 (00164-00142-00100-000000), Cause No. 22-12-00298CVF, Pearsall Independent School District, City of Pearsall and Frio Hospital District.
7. Discussion and action to adopt Resolution 2024-01 approving the 2025-2026 Reappraisal Plan for Frio County Appraisal District.

8. Discussion and action to approve the 2025 Proposed Budget for the Frio County Appraisal District.
9. Discussion and action to advise and consent on the appointment of the Agricultural Advisory Board members for the year 2024 by the Chief Appraiser.
10. Discussion and action to amend the 2024 Appraisal District Budget as follows:
 - Decrease Line Item-Fringe -\$50,000
 - Decrease Line Item-Payroll -\$25,000
 - Decrease Line Item-Legal Attorney -\$9,000
 - Increase Line Item-Eagle Appraisal & Consulting+\$9,000
 - Increase Line Legal Fund+\$75,000
11. Discussion and action to approve the contract for Appraisal Services with Eagle Property Tax Appraisal & Consulting Inc. for years 2025-2026.
12. Discussion & Action to advertise for Bids for the District's Bank Depository for the term of two years, beginning January 1, 2025 and ending December 31, 2026 or agree to extend the current depository contract for one additional two-year period.

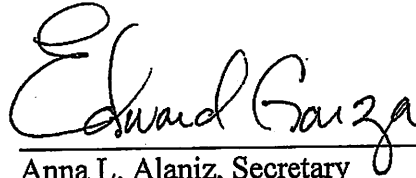
NON-ACTION ITEMS (There will be no action on the following items other than discussion.):

13. Chief Appraiser's Report.
 - A. 25.25(b) (c) (d) (SEC) APPROVE ADJUSTMENTS. FRIO COUNTY APPRAISAL DISTRICT CORRECTIONS AND ADJUSTMENTS FROM #2023-294 (5/2/2024) THRU #2023-319 (6/13/2024) AND #2023-320 (6/14/2024) THRU #2023-327 (7/15/2024).
 - 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.
 - B. New Law Suit for 2024.
 - C. 2023 Property Value Study.
 - D. ARB Records/Protest for 2024.

E. Certified Values July 19, 2024.

F. Next Board Meeting.

14. Adjourn.

A handwritten signature in cursive script that reads "Edward Garza". The signature is written in black ink and is positioned above a horizontal line.

Anna L. Alaniz, Secretary

By: Edward Garza., Chief Appraiser

August 30, 2024