

**MEDINA COUNTY APPRAISAL DISTRICT  
NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

DATE: September 15, 2020  
TIME: 6:30 PM  
PLACE: Medina County Appraisal District  
1410 Avenue K  
Hondo, TX 78861

**AGENDA**

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. RECOGNITION OF VISITORS/PUBLIC COMMENTS – *“At this time, comments will be heard from the public on any subject matter that is not on the agenda. In accordance with the Open Meeting Act, Medina County Appraisal District Board of Directors may not discuss or take action on any item which has not been posted on the agenda.” (Each visitor giving public comments will be given three minutes to speak.)*
4. APPROVAL OF AUGUST 18, 2020 AND AUGUST 25, 2020 BOARD OF DIRECTOR MEETING MINUTES
5. APPROVAL OF FINANCIAL REPORT
6. UPDATE ON PERFORMANCE AUDIT
7. UPDATE ON PURCHASE OF LAND AND BUILDING LOCATED AT 3102 AVENUE G, HONDO, TX 78861
8. DISCUSSION AND/OR ACTION REGARDING RESOLUTION FOR THE PURCHASE OF THE LAND AND BUILDING LOCATED AT 3102 AVENUE G, HONDO, TX 78861
9. CHIEF APPRAISER REPORT
  - a. Supplemental Changes PTC 25.25 (b)

**10. EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE CHAPTER 551.071, et. Seq.**

The board may convene in Executive Session to consider any matter authorized by the Texas Open Meetings Act. Government Code §551, Subchapter D provides a list of Exceptions to Requirement That Meeting Be Open including the following:

§551.071 – Consultation with Attorney

§551.072 – Deliberations Regarding Real Property (purchase, exchange, lease)

§551.073 – Deliberations Regarding Prospective Gift

§551.074 – Personnel Matters and others

11. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 10
12. SET DATE AND TIME FOR NEXT MEETING

13. ADJOURNMENT

COPIES OF THIS NOTICE AND AGENDA WERE POSTED AT THE MEDINA COUNTY APPRAISAL DISTRICT OFFICE AND AT THE MEDINA COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED: SEPTEMBER 10, 2020

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Johnette L. Dixon, Chief Appraiser