

**Original was
NOT COMPARED**

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

DATE: January 19, 2021
TIME: 6:30 PM
PLACE: Medina County Appraisal District
1410 Avenue K
Hondo, TX 78861

Posted
HOUR 2:27 p.m.

JAN 14 2021

GINA CHAMPION
County Clerk, Medina County, TX
By Jane P. [Signature] Deputy

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. SWEAR-IN NEW DIRECTOR
5. APPROVAL OF NOVEMBER 30, 2020 BOARD OF DIRECTOR MEETING MINUTES
6. APPROVAL OF FINANCIAL REPORT
7. UPDATE ON PURCHASE OF LAND AND BUILDING LOCATED AT 3102 AVENUE G, HONDO, TX 78861
8. DISCUSSION AND/OR ACTION REGARDING ENGAGEMENT OF EDE & CO FOR 2020 AUDIT
9. DISCUSSION AND/OR ACTION REGARDING PERSONNEL POLICY
10. DISCUSSION AND/OR ACTION REGARDING BOARD OF DIRECTOR POLICY
11. DISCUSSION AND/OR ACTION REGARDING ARB MEMBERS
12. DISCUSSION AND/OR ACTION REGARDING STRATEGIC PLAN
13. DISCUSSION AND/OR ACTION REGARDING DISASTER PLAN
14. CHIEF APPRAISER REPORT
 - a. Supplemental Changes PTC 25.25 (b)
 - b. Update on 2020 PVS
 - c. Update on 2021 MAP Review

**15. 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

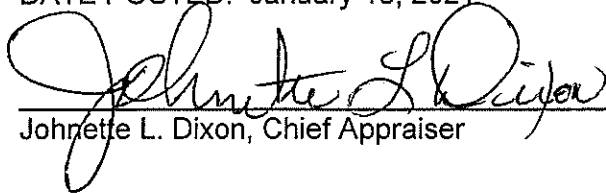
16. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 14

17. SET DATE AND TIME FOR NEXT MEETING

18. 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: January 13, 2021



Johnette L. Dixon, Chief Appraiser