

Original was
NOT COMPARED

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

DATE: March 16, 2021
TIME: 6:30 PM
PLACE: Medina County Appraisal District
1410 Avenue K
Hondo, TX 78861

Posted
HOUR 4:15 pm

MAR 11 2021

AGENDA

GINA CHAMPION
County Clerk, Medina County, TX
By J. D. Umstalle Deputy

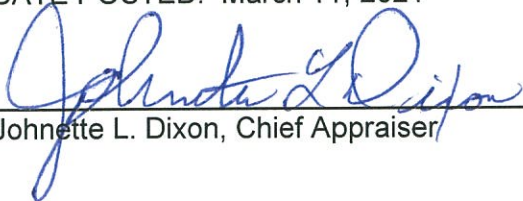
1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. RECOGNITION OF VISITORS/PUBLIC COMMENTS – *“At this time, comments will be heard from the public on any subject matter that is not on the agenda. In accordance with the Open Meeting Act, Medina County Appraisal District Board of Directors may not discuss or take 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 JANUARY 19, 2021 BOARD OF DIRECTOR MEETING MINUTES
5. APPROVAL OF FINANCIAL REPORT
6. DISCUSSION AND/OR ACTION REGARDING AG ADVISORY BOARD
7. DISCUSSION AND/OR ACTION REGARDING INTERLOCAL PURCHASING AGREEMENT WITH TRAVIS CENTRAL APPRAISAL DISTRICT
8. UPDATE ON PURCHASE OF LAND AND BUILDING LOCATED AT 3102 AVENUE G, HONDO, TX 78861
9. CHIEF APPRAISER REPORT
 - a. Supplemental Changes PTC 25.25 (b)
 - b. Update on 2020 PVS
 - c. Update on 2021 MAP Review
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 14
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: March 11, 2021



Johnette L. Dixon, Chief Appraiser