

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

DATE: January 18, 2022
TIME: 6:30 PM
PLACE: Medina County Appraisal District
1410 Avenue K
Hondo, TX 78861

AGENDA

Posted
HOUR 3:48 p.m.

JAN 07 2022

GINA CHAMPION
County Clerk, Medina County, TX
By Jeanie Heng Deputy

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. SWEAR-IN DIRECTORS
4. ELECTION OF OFFICERS
5. 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.)*
6. PUBLIC HEARING TO DISCUSS 2020 PROPERTY VALUE STUDY
7. APPROVAL OF NOVEMBER 16, 2021 BOARD OF DIRECTOR MEETING MINUTES
8. APPROVAL OF FINANCIAL REPORT
9. DISCUSSION AND POSSIBLE ACTION ON DESIGNATION OF EXCESS FUNDS
10. DISCUSSION AND POSSIBLE ACTION ON PERSONNEL POLICY
11. UPDATE ON PURCHASE OF LAND AND BUILDING LOCATED AT 3102 AVENUE G, HONDO, TX 78861
12. CHIEF APPRAISER REPORT
 - a. Supplemental Changes PTC 25.25 (b)
13. **EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE CHAPTER 551.071, et. Seq.**

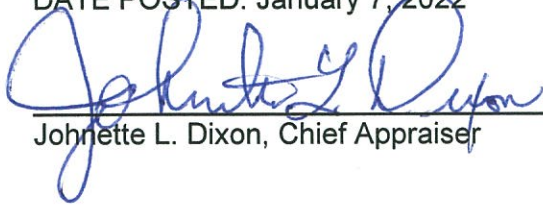
The board may convene in Executive Session to consider any matter authorized by the Texas Open Meetings Act. Government Code §551, Subchapter D provides a list of Exceptions to Requirement That Meeting Be Open including the following:
§551.071 – Consultation with Attorney
§551.072 – Deliberations Regarding Real Property (purchase, exchange, lease)
§551.073 – Deliberations Regarding Prospective Gift
§551.074 – Personnel Matters and others
14. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 13

15. SET DATE AND TIME FOR NEXT MEETING

16. 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 7, 2022

A handwritten signature in blue ink, appearing to read "Johnette L. Dixon", is written over a solid horizontal line. The signature is cursive and stylized.

Johnette L. Dixon, Chief Appraiser