

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

DATE: May 10, 2022
TIME: 6:00 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 MARCH 8, 2022 BOARD OF DIRECTOR MEETING MINUTES
5. APPROVAL OF FINANCIAL REPORT
6. DISCUSSION AND POSSIBLE ACTION ON 2023 PRELIMINARY BUDGET
7. UPDATE ON PURCHASE OF LAND AND BUILDING LOCATED AT 3102 AVENUE G, HONDO, TX 78861
8. CHIEF APPRAISER REPORT – *“At this time, the Medina County Appraisal District will hear reports, updates, news and/or information from the Chief Appraiser and/or the Medina County Appraisal District staff.”*
9. **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
10. DISCUSSION AND/OR ACTION RESULTING FROM EXECUTIVE SESSION
11. SET DATE AND TIME FOR NEXT MEETING (JUNE 14, 2022)
12. 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: May 9, 2022

Johnette L. Dixon, Chief Appraiser