

Original was
NOT COMPARED

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

DATE: June 14, 2022
TIME: 6:00 PM
PLACE: Medina County Appraisal District
1410 Avenue K
Hondo, TX 78861

Posted
HOUR 2:33pm

JUN 10 2022

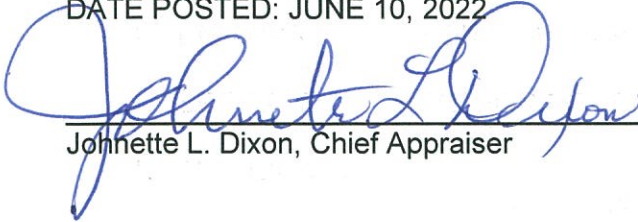
GINA CHAMPION
County Clerk, Medina County, TX
By [Signature] Deputy

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. APPROVAL OF MAY 10, 2022 BOARD OF DIRECTOR MEETING MINUTES
5. APPROVAL OF FINANCIAL REPORT
6. DISCUSSION AND POSSIBLE ACTION ON 2023 PRELIMINARY BUDGET
7. DISCUSSION AND POSSIBLE ACTION ON 2021 CPA AUDIT
8. UPDATE ON PURCHASE OF LAND AND BUILDING LOCATED AT 3102 AVENUE G, HONDO, TX 78861
9. 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.”*
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 RESULTING FROM EXECUTIVE SESSION
12. SET DATE AND TIME FOR NEXT MEETING (AUGUST 9, 2022)
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: JUNE 10, 2022



Johnette L. Dixon, Chief Appraiser

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DATE POSTED: JUNE 10, 2022

Johnette L. Dixon, Chief Appraiser

Medina County
Appraisal District
1000 North Main Street
Medina, Texas 78134

Phone: (512) 335-2200
Fax: (512) 335-2201

Medina County
Courthouse
100 North Main Street
Medina, Texas 78134

DATE POSTED: JUNE 10, 2022

Johnette L. Dixon, Chief Appraiser