



# WILSON COUNTY APPRAISAL DISTRICT

1611 Railroad St. Floresville, TX 78114  
Phone: 830-393-3065 Fax: 830-393-7755



## Wilson County Appraisal District Meeting of The Board of Directors Agenda

Date of Meeting – May 24, 2021  
Place of Meeting- Zoom – Video Conference  
Time of Meeting- 10:30 AM

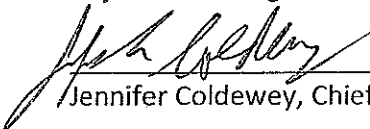
Pursuant to Governor Abbott's Temporary Suspension of open Meeting laws issued on March 16, 2020, this meeting will be conducted via video conference, which will be audible to the board and public and allow for two-way communication.

The public may access this meeting at:

<https://us04web.zoom.us/j/79571881174?pwd=U3pzYTRKY3NrZGw4NGxkZjd2WXZkUT09>

Meeting ID: 795 7188 1174  
Passcode: 4X6vk3

- 1- Call to Order
- 2- Establishment of quorum
- 3- Invocation and Pledge of Allegiance
- 4- Public Comments
- 5- Consent Agenda:
  - a. Minutes of March 24, 2021 Meeting
  - b. Check register and Profit and Loss budget vs. Actual.
- 6- Discussion /Action:
  - a. Presentation of appraisal roll correction report for the 2<sup>nd</sup> quarter 2021 as authorized by section 25.25(b), Texas Property Tax Code
  - b. ARB pay Increase.
  - c. Appoint new ARB members.
- 7- Chief Appraiser's report
- 8- Board of Directors Report
- 9- Set Time and Date for Next Meeting
- 10- Adjourn Meeting

  
Jennifer Coldewey, Chief Appraiser

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC 551 001 et seq [ THE TEXAS OPEN MEETINGS ACT] INCLUDING.

**SEC 551 071** Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

**SEC 551 072**, Deliberations regarding real property

**SEC 551 074**, Personnel matters, to deliberate the appointment, employment, evaluation, reassignment duties discipline or dismissal of the Chief Appraiser or other public officer or employee or to hear a complaint or charge.

**SEC 551 076**, Deliberations regarding security devices



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PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO [Wilsoncad@yahoo.com](mailto:Wilsoncad@yahoo.com) NO LATER THAN 8:00 AM THE MORNING OF THE MEETING. COMMENTS RECEIVED TIMELY WILL BE READ INTO THE RECORD DURING THE PUBLIC COMMENT PORTION OF THE MEETING. DISCUSSIONS OF SPECIFIC PROPERTIES WILL NOT BE PERMITTED.