



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 – August 23, 2021
Place of Meeting- Zoom – Video Conference
Time of Meeting- 9:30 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:
Join Zoom Meeting

<https://us04web.zoom.us/j/73152048986?pwd=SFRHQ1drQ1FTbGZhd2VCalkyN2xKdz09>

Meeting ID: 731 5204 8986
Passcode: T0UP4p

- 1- Call to Order
- 2- Establishment of quorum
- 3- Public Comments
- 4- Consent Agenda:
 - a. Minutes of June 2 ,2021 Meeting
 - b. Check register and Profit and Loss budget vs. Actual.
- 5- Discussion /Action:
 - a. 2020 Audit Presentation
 - b. Legislative Update From MVBA lawyers
 - c. Personnel Matters. (May take place in Executive Session pursuant to Sec. 551.074 of the Open meetings act.) Action, If any, will take place in Open Session.
 - d. Recess for Public Hearing on the Proposed 2022 Wilson CAD Budget.
 - e. Reconvene Regular Meeting.
 - f. Proposed 2022 Wilson CAD Budget
 - g. Presentation of appraisal roll correction report for the Third Quarter 2021 as authorized by Section 25.25(b), Texas Property Tax Code.
- 6- Chief Appraiser Report
- 7- Board of Directors Report
- 8- Set Time and Date for Next Meeting
- 9- 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.



WILSON COUNTY APPRAISAL DISTRICT

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



SEC 551 076, Deliberations regarding security devices

PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO Wilsoncad@yahoo.com NO LATER THAN 3:00PM THE AFTERNOON OF 8-20-2021. 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.