

AGENDA

REGULAR BOARD OF DIRECTORS MEETING  
HIDALGO COUNTY APPRAISAL DISTRICT  
4405 South Professional Drive  
Edinburg, Texas 78539

July 3, 2008

NOTICE is hereby given that on the 9<sup>th</sup> day of July 2008, the Board of Directors of Hidalgo County Appraisal District will hold a **REGULAR SCHEDULED MEETING AT 3:00 p.m.** The meeting will be held at the Hidalgo County Appraisal District's Board Room, located at 4405 S. Professional Drive, Edinburg, Texas.

If during the course of the meeting, the Board should determine that a closed or executive session or meeting is required, then such closed or executive session or meeting is authorized by Sections 551.071--551.084 et. seq. of the Texas Government Code. Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any item during the meeting, then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting.

**REGULAR AGENDA**

The AGENDA includes the following listed items.

1. Declaration of Quorum and Call to Order
2. Approval of minutes of meetings held June 5, 2008
3. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
4. Report from Liaison Officer
5. Accounting & Finance
  - a. Accounts Receivable
  - b. Balance Sheet & Fixed Assets
  - c. Budget Reports
    1. Mileage rate increase
  - d. Disbursements
  - e. Collection Summary Report for Unrendered Property
6. Chief Appraiser's Report
  - a. Meeting with Farm and Ranchers on June 11, 2008
  - b. Presentation on Appraisal Reform meeting held June 24, 2008
  - c. Reorganization of HCAD's Supervisory Staff
  - d. Report on employees hired & vacant positions

FILED  
AT 8:08 O'CLOCK P.M.

JUL 03 2008

ARTURO GUJARDO, JR., COUNTY CLERK  
HIDALGO COUNTY, TEXAS  
BY                      DEPUTY

Agenda

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7. Presentation and action approving HCAD's 2007 Audit
8. Schedule date and time for HCAD's Budget Hearing and Approval
9. Request to advertise for qualifications for HCAD's Mineral & Utilities Contract
10. Status report on 2007 Property Value Study
11. Status report on 2008 Preliminary Values
12. Appraisal Review Board Report and action if needed
  - a. ARB attendance report
  - b. Status report on 2008 protest hearings
13. Texas A & M University Real Estate Center
  - a. 22<sup>nd</sup> Annual Legal Seminar on Ad Valorem Taxation-2008, San Antonio, Texas  
August 27 - August 29, Hyatt Regency
14. Discussion of items to be placed on future Board of Directors agenda

**CONSENT AGENDA**

15. Department Reports
  - a. Property Records
  - b. Exemptions
  - c. Real Estate
  - e. Personal Property
  - f. Data Processing
  - g. Market Analysis
  - h. GIS/Mapping
  - i. Safety Coordinator's Report

**EXECUTIVE SESSION**

16. Personnel-Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code
  - a. Evaluation of Performance, salary and benefits of HCAD Chief Appraiser
17. Pending Litigation-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code

**ADJOURNMENT**

18. Adjournment