

AGENDA

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

August 7, 2009

NOTICE is hereby given that on the 12th day of August 2009 the Board of Directors of Hidalgo County Appraisal District will hold **PUBLIC HEARING ON THE 2010 BUDGET at 3:00 p.m.** followed by a Regular Board of Directors meeting commencing immediately after establishment of a quorum and call to order. The Public Hearing and Regular Board of Directors meeting will be held at the Hidalgo County Appraisal District's boardroom, 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.

The AGENDA includes the following listed items.

PUBLIC HEARING ON HCAD'S 2010 BUDGET

1. Declaration of Quorum and Call to Order
2. Public Hearing on HCAD's 2010 Budget
 - a. Open Public Hearing
 - b. Close Public Hearing

REGULAR BOARD OF DIRECTORS MEETING

3. Open Regular Meeting

Agenda

Board of Directors Meeting – August 12, 2009

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4. Approval of minutes of Board of Directors meeting held April 9, 2009, minutes of Budget Workshop held June 9, 2009 and minutes of regular Board of Directors meeting held June 9, 2009
5. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
6. Report from Liaison Officer
7. Accounting & Finance June & July Reports
 - a. Accounts Receivable
 - b. Balance Sheets & Fixed Assets
 - c. Budget reports
 - d. Disbursements
 - e. Collection Summary Report for Unrendered Property
8. Chief Appraiser's Report
 - a. Copy of speech made by Governor Perry on July 9, 2009
 - b. Copy of article published in The Advance News on July 15, 2009
 - c. Report on outcome of Challenges by City of McAllen held on July 17, 2009
 - d. Copy of article published in McAllen Monitor on July 21, 2009 relating to Hidalgo County property owners protesting appraisals
 - e. Copy of article published in McAllen Monitor on August 1, 2009 relating to future growth rate in Hidalgo County
 - f. Report on employee's hired & vacant positions
9. Information on HCAD's ten retiree's as requested during June meeting
10. Update on the 2008 Property Value Study by the Texas State Comptroller's Office
11. Report on certification of HCAD's 2009 Appraisal Rolls
12. Appraisal Review Board and Action if needed
 - a. ARB member's attendance report
 - b. Status report on 2009 pending protest and balance of 2009 schedule
13. 23rd Annual Texas A & M University Legal Seminar on Ad-Valorem Taxation
San Antonio, TX - San Antonio, TX August 27-28, 2009
14. Discussion of items to be placed on future Board of Directors agenda

CONSENT AGENDA

15. Department Reports for June & July
 - a. Property Records
 - b. Real Estate
 - c. Personal Property
 - d. Data Processing
 - e. Market Analysis
 - f. GIS/Mapping
 - g. Safety Coordinator's Report

EXECUTIVE SESSION

16. Personnel-Executive Session as authorized by Section 551.071 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 551.074 of the Texas Open Meetings Act, Texas Government Code

REGULAR AGENDA

18. Discussion, possible amendment and final approval of HCAD's 2010 Budget

ADJOURNMENT

19. Adjourn