



WEBB COUNTY APPRAISAL DISTRICT
3302 CLARK BOULEVARD
LAREDO, TEXAS 78043-3346
PHONE: (956) 718-4091 FAX: (956) 718-3041

BOARD OF DIRECTORS MEETING

Thursday, June 11, 2020; 11:30 a.m.

Board Room; 3302 Clark Boulevard; Laredo, Texas 78043

AGENDA

BOARD MEMBERS AND THE PUBLIC MAY PARTICIPATE VIA TELEPHONE/VIDEO CONFERENCE DUE TO THE COVID-19 PANDEMIC THROUGH THE FOLLOWING OPTIONS:

- 1. You may join the meeting from your computer, tablet or smartphone by clicking the following link:**
 - <https://global.gotomeeting.com/join/660946021>
- 2. You can also call in by dialing the following numbers:**
 - **United States (Toll Free): 1(866) 899-4679**
 - **United States: +1 (571) 317-3117**

Meeting Access Code: 660-946-021

If members of the public desire to comment during the meeting, they must register and email their comments to irgonzalez@webbcad.org prior to the beginning of the meeting. The public will be allowed to comment at the beginning of each item meeting.

A. MEETING CALLED TO ORDER

1. Roll Call and the Recording of Members Present – Declaration of Quorum Present
2. Pledge of Allegiance to the U.S. Flag
3. Recording of Executive Director and Staff Members Present

B. PUBLIC COMMENTS

1. Pursuant to 551 .042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information. When a speaker comes to the podium, please indicate what agenda item you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint or criticism about any employee's duties or responsibilities should be channeled through the appropriate grievance policy. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve the matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before coming to the Board. Comments are limited to three (3) minutes per speaker, except that non-English speakers who require a translator will be limited to six (6) minutes. The presiding officer or designee may modify or waive these time limits as appropriate. The timekeeper will inform the speaker when they have one (1) remaining minute.

C. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS

1. Report from the Taxpayer Liaison Officer.

2. Communications:

- a. Financial Report through April 30, 2020
- b. Chief Appraiser’s Report.

- 1. Report on 2020 Estimated Taxable Value Property
- 2. Report on 2020 COVID-19 Emergency Purchases
- 3. Report on Meetings / Presentations
 - Appraisal Review Board Meetings- February - June 2020
- 4. Calls & Walk-Ins Summary Report
- 5. Advertisements/Public Service Announcements
 - “Webb County Appraisal District Finalizing 2020 Appraisal Phase”;
 - “2020 Notice of Appraised Value Letters to Property Owners”;
 - “Property Tax Protest and Appeal Procedures”;
 - "Attention Business Owners! The Deadline to Submit Your Business Personal Property Rendition is May 15th “;
 - “The Deadline to Apply for The Agricultural Productivity Appraisal Is May 29”;
 - "Protest Deadline is May 29"

D. DISCUSSION/ACTION ITEMS

- 1. Approval of the minutes for February 4, 2020 and April 7, 2020 Board Meetings.
- 2. Approval of the District’s Year 2019 Financial Reports through December 31, 2019.
- 3. Approval of the District’s Year 2020 Financial Reports through January 31, 2020.
- 4. Approval to restrict the Fund Balance of \$466,957.00 as reported by the Auditor during the February 4, 2020 Board Meeting.
- 5. Presentation on the Webb County Appraisal District proposed 2021 Budget (1st Draft) and possible action to establish dates for budget workshop(s) and public hearing dates on the 2021 proposed budget.

E. OTHER BUSINESS AND ADJOURNMENT

- 1. Next Board Meeting Date
- 2. Adjournment

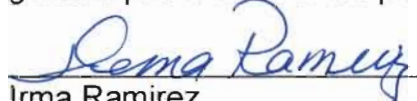
The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting. Please call the Administrative office of the Appraisal District at (956) 718-3725 for further information.

CERTIFICATE OF POSTING

I, Irma Ramirez, Administrative Assistant of the Webb County Appraisal, do hereby certify that on the 8th day of June, 2020, by 11:15 a.m. this Notice of Board of Directors Meeting was posted at the District’s Office, located at 3302 Clark Blvd, Laredo, Tx 78043.

This Notice of Board of Directors Meeting was posted in a place readily accessible to the general public at all times prior to the meeting and posted on the District’s website.


Irma Ramirez
Administrative Assistant