

NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
OF
ARANSAS COUNTY APPRAISAL DISTRICT

Notice is hereby given that a meeting of the BOARD OF DIRECTORS of the ARANSAS COUNTY APPRAISAL DISTRICT has been scheduled for **September 15, 2020, at 2:00 p.m.** at 11 Highway 35 N, Rockport, TX 78382.

The Aransas County Board of Directors will follow the Governor's guidelines on COVID-19 therefore, the meeting will be open to the public via the following methods:

You may participate and/or watch the meeting through Zoom videoconferencing by accessing this link:

<https://us02web.zoom.us/j/6374414038?pwd=UDRGSFFiWUlkVmp6Vi9iaU1FcHlQdz09>

This Zoom link is also available on the Appraisal District website at aransascad.org – on home screen under News & Meetings>ARB Meetings>Web Meeting Link, press “click here”.

You may also access the meeting on the zoom.us website and click “join a meeting”.

Zoom Meeting ID number is 637 441 4038 and password: 1234.

Another option is to join by telephone by dialing: 1-346-248-7799.

In addition, the meeting will be broadcast on YouTube via the link on the website at aransascad.org – on home screen under News & Meetings>Aransas CAD YouTube Page.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- I. Declaration of Quorum and Call to Order.
- II. Consideration and Action on: Minutes of **June 9, 2020**, meeting.
- III. CITIZENS TO BE HEARD-“At this time, comments will be taken from the audience on any subject matter that is not on the agenda.” To address the Board of Directors, please sign the “Sign-In Sheet” before the meeting begins. Each member of the public who appears before the Board of Directors shall be limited to a maximum of five (5) minutes to make his/her remarks. In accordance with the Open Meetings Act, the Board of Directors cannot discuss or take action on any item which has not been posted on the agenda.
- IV. Consideration of and Possible Action on: Presentation of 2019 Aransas County Appraisal District Audit.
- V. Public hearing on 2021 Budget.
- VI. Consideration of and Possible Action on: Regarding Approval of Aransas County Appraisal District 2021 Budget
- VII. Public hearing on 2021 and 2022 Reappraisal Plan.
- VIII. Consideration of and Possible Action on: Resolution Adopting Aransas County Appraisal District 2021 and 2022 Reappraisal Plan.
- IX. Consideration of and Possible Action on: Waiver of penalty to Lamar Improvement District for the third quarterly payment.

Chief Appraiser's Report:

- a. Supplemental Appraisal Roll Presentation.
- b. Financials.
- c. MAP Review Results 2020.
- d. PVS Study Results 2019.
- e. FEMA Update.
- f. Remodel of 11 Highway 35 Building.
- g. Offer to provide insights and other nonfinancial resources to assist other appraisal districts affected by Hurricane Laura.

NOTES TO THE AGENDA:

- 1.) Public comment is welcome on any agenda item.
- 2.) The Board of Directors reserves the right to retire into executive closed session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the OPEN MEETINGS ACT.
- 3.) Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Appraisal Office at 361-729-9733 two working days prior to the meeting so that appropriate arrangements can be made.

If, during of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in a place convenient to the public.

DATE POSTED:

September 10, 2020

Donna Plummer
FOR THE APPRAISAL DISTRICT

FILED
AT *2:46 P. M.*

SEP 10 2020

*posted
@
8:53 AM*

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

ARANSAS COUNTY APPRAISAL DISTRICT
MEETING MINUTES

The Aransas County Appraisal District Board of Directors met on **June 9, 2020**, at 2:30 p.m. at 11 Highway 35 N, Rockport, Texas. Board members Dewitt McLallen, Travis McDavid, Larry Ward, Jack Wright, Van Brinkerhoff III, and Jeri Cox, along with Chief Appraiser, Michael Soto were in attendance and Anna Marshall from the Aransas County Tax Office was listening in via telephone.

The meeting was called to order at 2:30 p.m. by Dewitt McLallen with the presence of a quorum. The first item on the agenda was the consideration of and possible action on the minutes of the **May 27, 2020**, meeting. **A motion was made by Mr. Wright to approve the minutes as read; the motion was seconded by Mr. Ward. The minutes were approved as read.**

There were no citizens present and there were no citizens streamed in by zoom as reported by Eamon Burke, appraiser. Mr. McLallen went on to Item IV which was the consideration of and possible action on the proposed 2021 budget for the Aransas County Appraisal District. Mr. McLallen stated that Mr. Soto went over the proposed budget in detail at the last meeting and he did not see any changes. Mr. Brinkerhoff said that he thought the increases in the budget were explained very well. Mr. Soto told the board members that the district will approve the budget in August and the taxing entities will be notified ten (10) days before the meeting. **Mr. Wright made a motion to accept the 2021 proposed budget; the motion was seconded by Mr. Brinkerhoff; the motion passed.**

Item IV on the agenda was the chief appraiser's report. Mr. Soto told the board members there wasn't a new supplemental roll to be presented at this meeting as there had been one submitted less than ten days ago at the last meeting. Mr. Soto stated he will have the financials at the next meeting. He went on to the MAP review. He told the board members that all of the documents had been submitted electronically and because of the Covid-19 epidemic, the district was given what is called a Limited Scope Review. Mr. Soto went on to report on the appeals season which is presently going on. He told the board members that the formal hearing before the Aransas County Review Board, (ARB) started this week. They are being held via telephone only. The property owner or agent is required to submit an affidavit before their scheduled hearing. Mr. Soto stated that the appraisers are handling quite a few disputes informally.

The meeting was adjourned at 3:02 p.m.

Respectfully submitted:

Approved:


