

NOTICE OF MEETING OF THE
BOARD OF DIRECTORS OF CAMERON APPRAISAL DISTRICT

Notice is hereby given that the Board of Directors of Cameron Appraisal District will meet via **ZOOM** on Monday, the 24th day of January, 2022 at 5:45 p.m.

The meeting can be viewed and heard on **ZOOM** by joining as follows:

1. Download **ZOOM** meeting app from the App store (Apple of Android)
2. Start App and Join meeting. Use meeting number: **844 5539 9525**
3. Enter Password: **058928**

OR

You may access (audio only) by calling toll free # **1-877-853-5247** or **1-888-788-0099**

1. Join meeting by entering the meeting number: **844 5539 9525**
2. Enter Password: **058928**

AGENDA

1. Swearing in of Board Directors
2. Meeting called to order
3. Pledge of Allegiance and Texas Pledge
4. Election of officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary
5. Roll Call:

Board Members

_____ David Argabright
_____ Gloria Casas
_____ Frank Davalos, Jr.
_____ David Garza
_____ Alan Ozuna
_____ Jim Tipton
_____ Dr. Prisci Roca Tipton
_____ Jesse Villarreal
_____ Gilbert Weaver

Ex Officio/Non-Voting

_____ Tony Yzaguirre, Jr.

- 6. Public Access
- 7. Consider approval of minutes of Regular Board of Director's meeting December 13, 2021.

Motion _____ Second _____ Vote _____

- 8. Liaison Officer' report
- 9. Discussion and possible annual adoption of CAD's Investment Policy and Strategy.

Motion _____ Second _____ Vote _____

- 10. Consideration of December 2021 financial reports.
- 11. Investment Officer' s Quarterly Report
- 12. Discussion items and Chief Appraiser's report:
 - A. 2020 Property Value Study Invalid Findings
 - B. Appointment of directors to budget/audit committee; personnel committee, insurance committee
 - C. Board Ex-Parte Communications
 - D. Anticipate auditors to begin CAD audit
 - E. Next board meeting – **March 21**

EXECUTIVE SESSION

- 13. Executive Session: Pursuant to the provisions of Chapter 551, Texas Government Code, the Board will consider:

Motion _____ Second _____ Vote _____

- A. Pending or contemplated litigation, or settlement offers in the following case(s):

_____ Cause # _____

- B. Appointment, employment, evaluation, reassignment, duties, discipline, dismissal or complaints concerning the following public officers or employees.

(Board reconvenes after Executive Session)

- 14. Consider taking action, if any, on items discussed in Executive Session, to the extent permitted by the Open Meetings Act.

Motion _____ Second _____ Vote _____

15. Adjournment

Motion _____ Second _____ Vote _____

CERTIFICATION

We certify that the above notice was posted near the main entrance door of the Cameron Appraisal District Building at 2021 Amistad Drive, San Benito, Texas on the 21st day of January, 2022 at 5:00 p.m. In accordance with the Texas Civil Statutes, Sec. 551.043 (Time and Accessibility of Notice; General Rule).



Richard Molina
Chief Appraiser

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 CONTACT LORETTA SALINAS AT THE ABOVE ADDRESS OR PHONE (956) 399-9322; FACSIMILE NO. (956) 361-6097 FOR FURTHER INFORMATION.

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA OTHER THAN ANY MATTER SPECIFIED ABOVE 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, INCLUDING BUT NOT LIMITED TO CONSULTATION WITH COUNSEL UNDER SECTION 551.071. 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.