TOM GREEN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS AGENDA March 3,2022

The Board of Directors of the Tom Green County Appraisal District will meet on Thursday March 3, 2022, at 12:00 p.m., in the Directors Room of the Appraisal District Offices at 2302 Pulliam, San Angelo, Texas. The following items are on the agenda:

- 1. Call to Order.
- 2. Approve the minutes of the Board Meeting from December 15, 2021.
- 3. Public Comment.
- 4. Investment Report for 1st quarter of 2022.
- 5. Consideration of and Possible action regarding moving set amount of money from retained earnings to various designated reserves.
- Consideration of and possible action regarding approving contract for the Enhanced Real Estate Report from Trans Union.
- 7. Update, consideration of, and possible action on the business-use aircraft audit for tax years 2019, 2020, and 2021.
- 8. Update, consideration of, and possible action on the 2021 Property Value Study from the Property Tax Assistance Division of the Comptroller's office.
- 9. Consideration of and possible action to transfer funds from the 582 C- Operations Reserve to purchase needed items for use in Appraisal Review Board hearings.
- Consideration of and possible action to transfer money from the 582 H- Computers (Hardware & Software) Reserve to purchase new servers from New Quest IT Solutions for the Appraisal District.
- 11. Consideration of and possible action regarding approving the amount of raise increase for the staff of Tom Green County Appraisal District in year 2022.
- 12. Consideration of and possible action to transfer money from the 582 C- Operations Reserve for the implementation of longevity pay for the staff of Tom Green County Appraisal District.
- 13. Update on lawsuits that are currently pending or have been finalized.

If, during the course 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.

POSTED: 2/25/2022 @ 11:30 A.M.