TOM GREEN COUNTY APPRAISAL DISTRICT

AGENDA

MEETING OF THE BOARD OF DIRECTORS

September 11, 2019

The Board of Directors of the Tom Green County Appraisal District will conduct a budget hearing and a Director's meeting on Wednesday, September 11, 2019 at 9:00 a.m., in the Directors Room of the Appraisal District Offices at 2302 Pulliam, San Angelo, Texas. The following items are on the agenda:

- (1) Public Hearing on the Operating Fund Budget for calendar year 2020.
- (2) Conclude the Budget hearing and convene to board of Directors meeting.
- (3) Approve the Minutes of the June 13, 2019 Board of Director's Meeting.
- (4) Investment Report.
- (5) Consideration of Exemption Audit Program by the Linebarger/Dean Law Firm.



- (6) Approval of the amendment to the current, previously approved Appraisal Plan
- (7) Consideration of Audits of the 2018 Tax Collection year and Operations year.
- (8) Consideration and Approval of the Proposed 2020 Operating Fund Budget.
- (9) EXECUTIVE SESSION: Pursuant to the provisions of Section 551.071 (Litigation) and Section 551.074 (Personnel) of the Local Government Code (Texas Civil Statues), the Board will consider the following:
 - (1) ATECII Privatized Housing (Goodfellow) Suit # C-120285-C (2012, 2013, 2014, 2015, 2016, 2017 & 2018)
 - (2) Martin Farris Suit # B170334C (2013,2014, 2015, 2016, 2017, and 2018)
 - (3) Wal-Mart Neighborhood Markets and Sam's Suit #A190407C-2019
 - (4) Wal-Mart Three Supercenters Suit #B190408C- 2019.
 - (5) Personnel Matters
- (10) Miscellaneous:
 - (a) Set next meeting date.
 - (b) Suggested agenda items for the next meeting.
- (11) Adjournment



ITEM #6

AMENDMENT TO THE REAPPRAISAL PLAN

The existing plan of the 2017 through 2019 is in need of an amendment in order to clarify that the plan does include and cover the appraisal function through 12/31/2019 until September of 2020

The amendment extends the existing plan thru September of the year 2020.

AMENDMENT By Resolution



TO THE

2017 - 2019

REAPPRAISAL PLAN

By motion of the Tom Green County Board of Directors, during their advertised and published public hearing on September 11, 2019, will vote on an Amendment to the 2017/2019 Reappraisal Plan after discussion of the following history, rationale and course of action to the already approved 3-year reappraisal plan, known as "The Reappraisal Plan 2017 / 2019"

All past reappraisal plans have been approved and provided evidence of reappraisal work, as required by Law.

All previous versions have been titled as Reappraisal Plan for the given time period of three years, and this title reflected odd number years, i.e.) 2017/2019.

Recent interpretation and understanding of Property Tax Code, regarding required reappraisal plans under Sec 6.05 (i) and Sec 25.18 (a) and (b), indicates the existing reappraisal plan should be amended by allowing for an extension of the current reappraisal plan.

The extension time amendment would run from 12/31/2019 until September 2020.

At the September 2020 date for the Tom Green County Board of Directors, the next reappraisal plan will be submitted to the board of directors and all taxing units within TGCAD's jurisdiction for discussion and any resulting amendments to "The Plan" will be made during a public hearing at least 10 days prior to the Board of Directors meeting to finally approve and adopt by resolution, prior to September 15, 2020, the new Reappraisal Plan that shall cover the time period of 2020 through 2021.

This amendment is necessary to get future reappraisal plans on a "biennial" basis and comply with Sec 6.05(i), covering the required two-year period.

Amendment adopted by resolution this date by the Tom Green County Appraisal District board of Directors, during the quarterly public meeting on September 11, 2019.

Luis Gomez, Chairman Board of Directors for The Tom Green County Appraisal District.	DATE	