

**MEDINA COUNTY APPRAISAL DISTRICT  
NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: May 27, 2020  
TIME: 6:30 PM  
PLACE: Medina County Appraisal District  
1410 Avenue K  
Hondo, TX 78861

**AGENDA**

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. RECOGNITION OF VISITORS/PUBLIC COMMENTS – *“At this time, comments will be heard from the public on any subject matter that is not on the agenda. In accordance with the Open Meeting Act, Medina County Appraisal District Board of Directors may not discuss or take action on any item which has not been posted on the agenda.” (Each visitor giving public comments will be given three minutes to speak.)*
4. APPROVAL OF MARCH 31, 2020 BOARD OF DIRECTRS MEETING MINUTES
5. APPROVAL OF FINANCIAL REPORT
6. DISCUSSION AND/OR ACTION REGARDING THE 2021-23 CONTRACT WITH PRITCHARD & ABBOTT, INC.
7. DISCUSSION AND/OR ACTION REGARDING THE OPERATIONS REVIEW
8. DISCUSSION AND/OR ACTION REGARDING DIRECTOR VACANCY
9. DISCUSSION AND/OR ACTION REGARDING FUTURE BUILDING
10. CHIEF APPRAISER REPORT – *“At this time, the Medina County Appraisal District Board of Directors will hear reports, updates, and/or information from the Chief Appraiser and/or the Medina County Appraisal District staff.”*
- 11. EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE CHAPTER 551.071, et. Seq.**

The board may convene in Executive Session to consider any matter authorized by the Texas Open Meetings Act. Government Code §551, Subchapter D provides a list of Exceptions to Requirement That Meeting Be Open including the following:  
§551.071 – Consultation with Attorney  
§551.072 – Deliberations Regarding Real Property (purchase, exchange, lease)  
§551.073 – Deliberations Regarding Prospective Gift  
§551.074 – Personnel Matters and others
12. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 11
13. SET DATE AND TIME FOR NEXT MEETING

#### 14. ADJOURNMENT

COPIES OF THIS NOTICE AND AGENDA WERE POSTED AT THE MEDINA COUNTY APPRAISAL DISTRICT OFFICE AND AT THE MEDINA COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED: MAY 21, 2020

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Johnette L. Dixon, Chief Appraiser