



STARR COUNTY APPRAISAL DISTRICT
100 N FM 3167, STE# 300
RIO GRANDE CITY, TEXAS 78582
PHONE: 956-487-5613 FAX: 956-487-8555

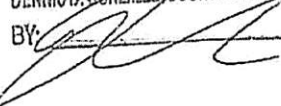
BOARD OF DIRECTORS

Arturo S. Perez-Chairman
Eduardo Ramirez, Secretary
Eloy Garza, Member
Raul Pena Jr. Member
Daniel J. Garcia, Member
Ameida Salinas, Member

POSTED
AT 10:19 6 O'CLOCK A.M.

AUG 04 2017

ROSALVA GUERRA
CHIEF APPRAISER

DENNIS D. GONZALEZ, COUNTY CLERK STARR CO. TX
BY:  DEPUTY

Notice is hereby given that on August 08, 2017 the Board of Directors of the Starr County Appraisal District will meet in open session beginning at 12:00 p.m. at 100 N. FM 3167 Ste. 300, Rio Grande City, Texas.

AGENDA

- A. Call to Order
- B. Certification of Quorum
- C. Acknowledgement of Meeting Notice
- D. Recognition of Visitors and Public Comments

Action Items:

- E. Approval of the minutes of the July 11, 2017 Special Public Meeting (Budget) and Regular Board Meeting.
- F. Discussion and possible action on disbursements for the month of July, 2017.
- G. Discussion and possible action on approval of new air conditioning for south side of Starr County Appraisal District building.
- H. Discussion and possible action to approve appraisal software, hardware and maintenance agreement for Starr County Appraisal District for the tax year 2018-2019.
- I. Discussion and possible action to renew mineral contract service for Starr County Appraisal District.

Information Items:

J. Report/s by Chief Appraiser

1. *Report of financial condition for the month of July, 2017.*
2. *Report of Appraisal District activities.*
3. *Quarterly Report as per Property Tax Code Section 25.25(b).*

THE BOARD MAY MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SEC. 551.001 TO DISCUSS ANY OF THE FOLLOWING:

- SEC 551.071** *CONFRONTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND MATTERS ON WHICH THE ATTORNEY HAS A DUTY TO ADVISE THE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS.*
- SEC 551.072** *Deliberations regarding real property.*
- SEC 551.074** *Personnel matter; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee*
- SEC 551.076** *Deliberation regarding security devices*

K. Adjournment


Rosalva Guerra, Chief Appraiser
Starr County Appraisal District