



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

POSTED

1:47 O'CLOCK P.M.

DEC 17 2018

DENNIS GONZALEZ, COUNTY CLERK STARR CO. TX
BY: *Stephane Guerrero* DEPUTY

BOARD OF DIRECTORS

Arturo S. Perez, Chairman
Judith A. Solis, Secretary
Eloy Garza, Director
Dr. Daria "Dr.B" Babineaux, Director
Raul Pena III, Director
Ameida Salinas, Director

ROSALVA GUERRA
CHIEF APPRAISER

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE STARR COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON MONDAY, DECEMBER 17, 2018 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

AGENDA

- A. CALL TO ORDER.
- B. CERTIFICATION OF QUORUM
- C. ACKNOWLEDGEMENT OF MEETING NOTICE
- D. RECOGNITION OF VISITORS AND PUBLIC COMMENTS
- E. ACTION ITEMS
 - 1. APPROVAL OF MINUTES FOR NOVEMBER 13, 2018.
 - 2. APPROVAL OF DISBURSEMENTS FOR NOVEMBER 2018.
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2019 HOLIDAY SCHEDULE FOR STARR COUNTY APPRAISAL DISTRICT.
 - 4. DISCUSSION AND POSSIBLE ACTION TO SELECT CHAIRMAN AND SECRETARY BY RESOLUTION FOR APPRAISAL REVIEW BOARD IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.42 (RESOLUTION 2018-3).
 - 5. EVALUATION OF PERFORMANCE OF STARR COUNTY APPRAISAL DISTRICT CHIEF APPRAISER.
 - 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE INSTALLATION OF HEAVY TRAFFIC QUALITY FLOOR FOR CONFERENCE ROOM, KITCHEN FUMES EXHAUST FAN AND STOVE FOR PERSONNEL BREAK AND LUNCH USE.
- F. REPORTS
 - 1. FINANCIAL CONDITION FOR NOVEMBER 2018.
 - 2. APPRAISAL DISTRICT ACTIVITIES
 - 3. DISCUSSION OF PROPOSAL OF ANALYSIS OF APPRAISAL SALARIES.

4. **REPORT AND REVIEW THE INVESTMENT STRATEGIES FOR STARR COUNTY APPRAISAL DISTRICT PRESENTED BY INVESTMENT PUBLIC FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 2256.**

As Authorized by TEX. GOV'T CODE Chapter 551, items in this meeting or portions thereof, may be convened in Executive Session (as may be necessary). Executive Session may be convened for deliberation as is authorized by statute. No formal votes are taken in executive session. If any formal action is necessary, it shall be taken in open session after the close of executive session.

Executive session matters authorized by statute, include but are not limited to:

(A) Consultation with Administration and/or Legal Counsel regarding personnel matters including discipline.

(B) General Consultation/Legal Advice with Legal Counsel.

(C) Any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.

G. ADJOURNMENT.

Authorized for Posting by:

Rosalva Guerra by: *Maria P. Gomez*
ROSALVA GUERRA, CHIEF APPRAISER
STARR COUNTY APPRAISAL DISTRICT