



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

Posted
8:07 FILED 11
AT 8:07 O'CLOCK A M

BOARD OF DIRECTORS

Arturo S. Perez, Chairman
Raul Pena III, Secretary
Eloy Garza, Director
Eduardo Ramirez, Director
Noe Castillo, Director
Ameida Salinas, Director

NOV 27 2019

HUMBERTO BERT GONZALEZ, JR., COUNTY CLERK STARR CO. TX
BY: *[Signature]* DEPUTY

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 TUESDAY, DECEMBER 3, 2019 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

AGENDA

- A. CALL TO ORDER
- B. ADMINISTER OATH TO NEWLY ELECTED MEMBER OF THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (Term - 04/03/2019 TO 12/31/2019).
- C. CERTIFICATION OF QUORUM
- D. ACKNOWLEDGEMENT OF MEETING NOTICE
- E. RECOGNITION OF VISITORS AND PUBLIC COMMENT
- F. PRESENTATIONS:
- G. ACTION ITEMS:
 - 1. APPROVAL OF MINUTES FOR NOVEMBER 12 2019.
 - 2. APPROVAL OF DISBURSEMENTS FOR NOVEMBER 2019.
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF NEW VEHICLE FOR STARR COUNTY APPRAISAL DISTRICT.
 - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2020 HOLIDAY SCHEDULE FOR STARR COUNTY APPRAISAL DISTRICT.
 - 5. DISCUSSION AND POSSIBLE ACTION TO APPOINT APPRAISAL REVIEW MEMBERS FOR 2020 2021 BY RESOLUTION IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.41 (RESOLUTION # 2019 – 5)
 - 6. EVALUATION OF PERFORMANCE OF STARR COUNTY APPRAISAL DISTRICT CHIEF APPRAISER.

H. REPORTS:

1. EXPENDITURE REPORT FOR NOVEMBER 2019.
2. APPRAISAL DISTRICT HIGHLIGHTS AND ACTIVITIES.
3. 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, et. seq. 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.

I. ADJOURNMENT.

Authorized for Posting by:



ROSALVA GUERRA, CHIEF APPRAISER
STARR COUNTY APPRAISAL DISTRICT