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POSTED AT 10 O'CLOCK P.M.

JUN 27 2019

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

BY: *Alia Rodriguez*
ALBERTO BENT GONZALEZ JR., COUNTY CLERK STARR CO. TX

BOARD OF DIRECTORS

Arturo S. Perez, Chairman
Raul Pena III, Secretary
Eloy Garza, Director
Eduardo Ramirez, Director
Noe Castillo, 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 TUESDAY, JULY 9, 2019 AT 12:15 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

AGENDA

- A. CALL TO ORDER
- B. ADMINISTRATION OF 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. ACTION ITEMS:
 - 1. APPROVAL OF MINUTES FOR JUNE 4, 2019.
 - 2. APPROVAL OF DISBURSEMENTS FOR JUNE 2019.
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2020 STARR COUNTY APPRAISAL DISTRICT BUDGET.
 - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONSTRUCTION (BUILDING ROOF) LITIGATION PROCEEDS LAWSUIT DISTRIBUTION AS RECOMMENDED AND PROPOSED BY COUNTY.
 - 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE INSIDE OF BUILDING LIMITED SCOPE REMODELING INCLUDING, BUT NOT LIMITED TO, INSTALLATION OF NEW FRONT DOOR AND OUTSIDE BUILDING REPAIRS.
- H. REPORTS
 - 1. FINANCIAL CONDITION /STATUS REPORT FOR JUNE 2019.
 - 2. APPRAISAL DISTRICT HIGHLIGHTS AND ACTIVITIES.

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