



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

POSTED
AT 9:24 O'CLOCK AM

MAR 15 2018

BOARD OF DIRECTORS

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

DENNIS D. GONZALEZ, COUNTY CLERK STARR CO. TX
BY: *Rosalva Guerra* 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, MARCH 20, 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 JANUARY 16, 2018
 2. APPROVAL OF DISBURSEMENTS FOR JANUARY AND FEBRUARY, 2018
 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2017 LINE ITEM CHANGES TO THE 2017 STARR COUNTY APPRAISAL DISTRICT BUDGET TO COMPLY WITH AUDIT REQUIREMENTS.
 4. DISCUSSION AND POSSIBLE ACTION ON HEALTH, LIFE, DENTAL AND VISION INSURANCE FOR SCAD EMPLOYEES FOR 2018-2019.
- F. PRESENTATIONS
 1. CHIEF APPRAISER TO PRESENT APPRAISAL DISTRICT AWARD TO COMMISSIONER ROY PENA III FOR HIS FATHER'S (LATE COMM ROY PENA JR.) YEARS OF SERVICE TO THE STARR COUNTY APPRAISAL DISTRICT.
- G. REPORTS
 1. FINANCIAL CONDITION FOR JANUARY AND FEBRUARY, 2018
 2. APPRAISAL DISTRICT ACTIVITIES
- H. AS AUTHORIZED BY SECTION 55.071(S) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.
- I. ADJOURNMENT

ROSALVA GUERRA
SCAD CHIEF APPRAISER
STARR COUNTY APPRAISAL DISTRICT