



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 4:20 O'CLOCK P M

MAY 03 2018

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

[Signature]
ROSALVA GUERRA
CHIEF APPRAISER

BOARD OF DIRECTORS

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

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE STARR COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 08, 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 MARCH 20, 2018 & APRIL 24, 2018.
 2. APPROVAL OF DISBURSEMENTS FOR MARCH AND APRIL, 2018
 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRIC PROVIDER FOR STARR COUNTY APPRAISAL DISTRICT.
 4. DISCUSSION AND POSSIBLE ACTION TO APPOINT INSURANCE AGENT OF RECORD FOR EMPLOYEES HEALTH BENEFITS.
 5. DISCUSSION AND POSSIBLE ACTION TO GRANT PERMISSION TO CHIEF APPRAISER TO REQUEST FOR PROPOSALS FOR EMPLOYEES HEALTH BENEFITS.
- F. PRESENTATION ITEMS:
 1. STARR COUNTY APPRAISAL DISTRICT AUDIT REPORT FOR THE YEAR 2017 PRESENTED BY PATILLO, BROWN, & HILL LLP CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.063.
 2. CHIEF APPRAISER TO SUBMIT THE PROPOSED 2019 STARR COUNTY APPRAISAL DISTRICT BUDGET IN ACCORDANCE WITH SECTION 6.06 OF THE PROPERTY TAX CODE.
- G. REPORTS
 1. FINANCIAL CONDITION FOR MARCH AND APRIL, 2018
 2. APPRAISAL DISTRICT ACTIVITIES
 3. QUARTERLY REPORT AS PER PROPERTY TAX CODE SECTION 25.25(b).
- 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

[Signature]
ROSALVA GUERRA, CHIEF APPRAISER
STARR COUNTY APPRAISAL DISTRICT