



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 10:00 O'CLOCK *10* A.M.

SEP 06 2019

HUMBERTO GONZALEZ, JR. COUNTY CLERK STARR CO. TX  
BY *Amanda Bayan* DEPUTY

## 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, SEPT. 10, 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:
  1. PRESENTATION BY MR. RICK REYNA ON FRONT FACADE REPAIRS AND RENOVATIONS OF APPRAISAL DISTRICT BUILDING.
- G. ACTION ITEMS:
  1. APPROVAL OF MINUTES FOR JULY 9, 2019.
  2. APPROVAL OF DISBURSEMENTS FOR JULY & AUGUST 2019.
  3. DISCUSSION AND POSSIBLE ACTION ON HEALTH, LIFE, DENTAL AND VISION INSURANCE FOR SCAD EMPLOYEES FOR 2020.
  4. DISCUSSION AND POSSIBLE ACTION TO APPROVE DEPOSITORY CONTRACT AS PER PROPERTY TAX CODE SECTION 6.09.
  5. DISCUSSION AND POSSIBLE ACTION TO APPROVE MR. RICK REYNA'S PROPOSAL FOR APPRAISAL DISTRICT FRONT FACADE.

**H. REPORTS**

- 1. EXPENDITURE REPORT FOR JULY & AUGUST 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:

  
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**ROSALVA GUERRA, CHIEF APPRAISER  
STARR COUNTY APPRAISAL DISTRICT**