

MINUTES



REGULAR BOARD OF DIRECTORS MEETING  
STARR COUNTY APPRAISAL DISTRICT  
100 N FM 3167 STE 300  
RIO GRANDE CITY, TEXAS 78582  
AUGUST 08, 2017

*NOTICE had been posted that on the 8th day of August 08, 2017 the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:00 p.m., 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below items:*

***AGENDA.***

***ITEM A: CALL TO ORDER*** - *Mr. Arturo S. Perez, Chairman of the Board, determined a quorum was present and called the meeting to order at 12:13 p.m.*

**ITEM B: CERTIFICATION OF QUORUM:**

*BOARD MEMBERS PRESENT: Arturo S. Perez, Chairman  
Eloy Garza, Director  
Daniel J. Garcia, Director  
Ameida Salinas, Non-Voting Director*

*BOARD MEMBERS ABSENT: Eduardo Ramirez, Secretary*

*OTHERS PRESENT: Rene P. Montalvo, Legal Counsel  
Rosalba Guerra, Chief Appraiser  
Carmen R. Falcon, Secretary*

***ITEM C: ACKNOWLEDGEMENT OF MEETING NOTICE***- *Board of Directors acknowledged meeting notice.*

***ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS*** - *Board of Directors recognized that there were no visitors. There were no public comments.*

**ACTION ITEMS:**

**ITEM E: APPROVAL OF THE MINUTES OF THE JULY 11, 2017 SPECIAL PUBLIC MEETING (BUDGET) AND REGULAR BOARD MEETING.** - Director Eloy Garza made a motion to approve the minutes of July 11, 2017 Special Public Meeting (Budget) and Regular Board Meeting. Director Daniel J. Garcia second the motion. The action carried unanimously.

**ITEM F: DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS FOR THE MONTH OF JULY, 2017.** - Director Eloy Garza made a motion to approve disbursements for the month of July, 2017. Director Daniel J. Garcia second the motion. The motion carried unanimously.

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**ITEM G: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF NEW AIR CONDITIONING FOR SOUTH SIDE OF STARR COUNTY APPRAISAL DISTRICT BUILDING.** Director Eloy Garza made a motion to postpone line item G. Director Daniel J. Garcia second the motion. The motion carried unanimously.

**ITEM H: DISCUSSION AND POSSIBLE ACTION TO APPROVE APPRAISAL SOFTWARE, HARDWARE AND MAINTENANCE AGREEMENT FOR STARR COUNTY APPRAISAL DISTRICT FOR THE TAX YEAR 2018-2019.** – Director Eloy Garza made a motion to postpone line item H. Daniel J. Garcia second the motion. The motion carried unanimously.

**ITEM I: DISCUSSION AND POSSIBLE ACTION TO RENEW MINERAL CONTRACT SERVICE FOR STARR COUNTY APPRAISAL DISTRICT.** – Director Eloy Garza made a motion to renew mineral contract with Wardlaw Appraisal Group for 3 year period 2018, 2019, and 2020. Director Daniel J. Garcia second the motion. The motion carried unanimously.

### **INFORMATION ITEMS:**

#### **ITEM L: REPORT BY CHIEF APPRAISER –**

- 1. Report of financial condition for the months of July, 2017.**
  1. Balance Account
  2. July, 2017 Balance by Account
  3. Quarterly report
  
- 2. Report of Appraisal District activities- Chief Appraiser presented Board with the following reports:**
  1. 2017 Electronic Property Tax Submission
  2. List of current vendors contracts
  3. PVS Property Value Study
  4. MAPS
  5. 2017 Certified Values
  6. Lawsuit with DCP Pipeline
  7. Voting Entitlement

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**THE BOARD MAY MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SEC. 551.001 TO DISCUSS ANY OF THE FOLLOWING:**

**Board did not go into Executive Session.**

SEC 551 071      *CONFRONTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND MATTERS ON WHICH THE ATTORNEY HAS A DUTY TO ADVISE THE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS.*

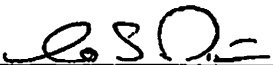
SEC 551.072      *DELIBERATIONS REGARDING REAL PROPERTY.*

SEC 551.074      *PERSONNEL MATTER; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; TO HEAR A COPMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE*

SEC 551.076      *DELIBERATION REGARDING SECURITY DEVICES.*

**ITEM M: ADJOURNMENT**-There being no further business before the Board, Director Eloy Garza made a motion and second by Director Daniel J. Garcia to adjourn meeting at 12:49 p.m.

Board Minutes Approved this 12<sup>th</sup> day of September, 2017.

  
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Arturo S. Perez, Chairman

  
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Eduardo Ramirez, Secretary