

MINUTES

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

JULY 11, 2017



NOTICE had been posted that on the 11th day of July, 2017 the Starr County Appraisal District Board of Directors would hold a meeting for a Special Public Meeting for the 2018 Budget Hearing 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 12:07 p.m.*

ITEM B: CERTIFICATION OF QUORUM:

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

BOARD MEMBERS ABSENT: *None*

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

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 visitors present from El Tejano Newspaper Dina G. Pena, Starr County Judge Eloy Vera, RGC City Manager Arturo Perez, Linebarger Attorneys At Law staff member Joel Correa, SCAD staff members Joel Gonzalez, Rey Guerra, Horacio Elizondo Jr. There were no public comments.*

ITEM E: BUDGET HEARING FOR APPRAISAL DISTRICT 2017 BUDGET. - Board of Directors reviewed the 2018 Budget.

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ITEM F: ADJOURNMENT-There being no further business before the Board, Director Eloy Garza made a motion and second by Secretary Eduardo Ramirez to adjourn meeting at 12:50 p.m.

Board Minutes Approved this 8th day of August, 2017.



Arturo S. Perez, Chairman




Eduardo Ramirez, Secretary



STARR COUNTY APPRAISAL DISTRICT
100 N FM 3167, STE# 300
RIO GRANDE CITY, TEXAS 78582
PHONE: 956-487-5613 FAX: 956-487-8553

POSTED
AT 11:42 O'CLOCK 6 M

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

BOARD OF DIRECTORS

Arturo S. Perez-Chairman
Eduardo Ramirez, Secretary
Eloy Garza, Member
Raul Pena Jr. Member
Daniel J. Garcia, Member

ROSALYA GUERRA
CHIEF APPRAISER

Notice is hereby given that on July 11, 2017 the Board of Directors of the Starr County Appraisal District will meet in open session beginning at 12:15 p.m. at 100 N. FM 3167 Ste. 300, Rio Grande City, Texas.

AGENDA

- A. Call to Order
- B. Certification of Quorum
- C. Acknowledgement of Meeting Notice
- D. Recognition of Visitors and Public Comments

Action Items:

- E. Approval of the minutes of the April 25, 2017 board meeting.
- F. Discussion and possible action on disbursements for the months of April, May, and June, 2017.
- G. Discussion and possible action on approval of 2018 Starr County Appraisal District Budget in accordance with Section 6.06 of the Property Tax Code.
- H. Discussion and possible action to approve the Texas County & District Retirement System rate for 2018.
- I. Discussion and possible action to appoint Agriculture Advisory Board member, for 2017 in accordance with Section 6.12 of the Property Tax Code.
- J. Discussion and possible action to approve accounting contract for Starr County Appraisal District subject to release of the predecessor.

Information Items:


K. Report/s by Chief Appraiser

1. Report of financial condition for the months of April and May, and June, 2017.
2. Report of Appraisal District activities.

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

- 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; or to hear a complaint or charge against an officer or employee
- SEC 551.076** Deliberation regarding security devices

L Adjournment



Rosalva Guerra, Chief Appraiser
Starr County Appraisal District

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RIO GRANDE CITY, TEXAS 78582
JULY 11, 2017

NOTICE had been posted that on the 11th day of July 11, 2017 the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:15 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 1:07 p.m.*

ITEM B: CERTIFICATION OF QUORUM:

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

BOARD MEMBERS ABSENT: None

*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 visitors from El Tejano Newspaper Dina G. Pena, Starr County Judge Eloy Vera, RGC City Manager Arturo Perez, Calame, Linebarger Attorneys at Law staff member Joel Correa, SCAD Staff members Joel Gonzalez, Rey Guerra, Horacio Elizondo Jr. There were no public comments.*

ACTION ITEMS:

ITEM E: APPROVAL OF THE MINUTES OF THE APRIL 25, 2017. - *Director Eloy Garza made a motion to approve the minutes of April 25, 2017. Director Daniel J. Garcia second the motion. The motion carried unanimously.*

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ITEM F: DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS FOR THE MONTHS OF APRIL, MAY, AND JUNE, 2017. - Secretary Eduardo Ramirez made a motion to approve disbursements for the months of April, May, and June, 2017. Director Daniel J. Garcia second the motion. The motion carried unanimously.

ITEM G: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF 2018 STARR COUNTY APPRAISAL DISTRICT BUDGET IN ACCORDANCE WITH SECTION 6.06 OF THE PROPERTY TAX CODE. - Director Eloy Garza made a motion to approve 2018 Starr County Appraisal District Budget in accordance with Section 6.06 of the Property Tax Code with an increase of 3% for all employees with a minimum of \$1000.00. and showing more description on system/program. Secretary Eduardo Ramirez second the motion. The motion carried unanimously.

ITEM H: DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM RATE FOR 2018. - Director Eloy Garza made a motion to approve the Texas County & District Retirement System rate for 2018 of 12.61%. Director Daniel J. Garcia second the motion. The motion carried unanimously.

ITEM I: DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY BOARD MEMBER, FOR 2017 IN ACCORDANCE WITH SECTION 6.12 OF THE PROPERTY TAX CODE.-Director Eloy Garza made a motion to appoint Arnaldo Zarate to replace Sam Rodriguez for the remaining of his term. Director Daniel J. Garcia second the motion. The motion carried unanimously.

ITEM J: DISCUSSION AND POSSIBLE ACTION TO APPROVE ACCOUNTING CONTRACT FOR STARR COUNTY APPRAISAL DISTRICT SUBJECT TO RELEASE OF THE PREDECESSOR.- Director Eloy Garza made a motion to approve accounting contract to Diana Robles Mendez for the Starr County Appraisal District subject to release of the predecessor. 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 April, May, and June, 2017.
 - 1a. Balance Account
 - 2a. April, May, June, 2017 Balance by Account
2. Report of Appraisal District activities- Chief Appraiser presented Board with the following reports:
 1. Legal Seminar
 2. ESRI Conference in San Diego, Ca
 3. ARB approved records 07-12-17

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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 Secretary Eduardo Ramirez to adjourn meeting at 1:32 p.m.

Board Minutes Approved this 8th day of August, 2017.



Arturo S. Perez, Chairman



Eduardo Ramirez, Secretary