



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 10:37 O'CLOCK # PM

APR 19 2017

DENNIS D. GONZALEZ COUNTY CLERK STARR CO. TX
BY: *[Signature]* DEPUT

BOARD OF DIRECTORS

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

ROSALVA GUERRA
CHIEF APPRAISER

Notice is hereby given that on April 25, 2017 the Board of Directors of the Starr County Appraisal District will meet in open session beginning at 12:00 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 January 24, 2017 board meeting.*
- F. *Discussion and possible action on disbursements for the month of January and February, and March 2017.*
- G. *Discussion and possible action on health, life, dental and vision insurance for Starr County Appraisal District employees for the term 2017-2018.*
- H. *Discussion and possible action on Starr County Appraisal District contract with Pitney Bowes.*
- I. *Discussion and possible action on approval of air condition unit for the Appraisal District.*

PRESENTATION ITEMS:

- J. *Starr County Appraisal District audit report for the year 2016 presented by Pattillo, Brown, & Hill LLP Certified Public Accountants in accordance with Property Tax Code Section 6.063.*

K. Chief Appraiser to submit the proposed 2018 Starr County Appraisal District Budget in accordance with Section 6.06 of the Property Tax Code.

Information Items:

L. Report/s by Chief Appraiser

1. Report of financial condition for the month of January and February, and March, 2017.
2. Report of Appraisal District activities.
3. Quarterly Report as per Property Tax Code Section 25.25(b).

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 CONSULTATION 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

M. Adjournment



**Rosalva Guerra, Chief Appraiser
Starr County Appraisal District**