



STARR COUNTY APPRAISAL DISTRICT
100 N FM 3167, STE# 300
RIO GRANDE CITY, TEXAS 78582
PHONE: 956-487-5613 FAX: 956-487-8555

BOARD OF DIRECTORS

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

POSTED
AT 2:02 O'CLOCK P.M.

DEC 01 2017

ROSALVA GUERRA
CHIEF APPRAISER

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

Notice is hereby given that on December 05, 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 October 17, 2017 Board Meeting.
- F. Discussion and possible action on disbursements for the months of October and November, 2017.
- G. Discussion and possible action to grant leave to Adriana A. Olivarez employee of Starr County Appraisal District in accordance to the Personnel Policy.
- H. Discussion and possible action to approve 2018 Holiday Schedule for Starr County Appraisal District.
- I. Discussion and possible action to grant permission to Chief Appraiser for the purchase of a new vehicle.
- J. Discussion and possible action to extend the depository contract for one additional two-year period (2018-2019) in accordance with Property Tax Code Section 6.09.
- K. Discussion and possible action to approve proposal to paint interior of building.

Information Items:

L. Report/s by Chief Appraiser

1. Report of financial condition for the month of September, 2017.
2. Report of Appraisal District activities.
3. Report and review the investment strategies for Starr County Appraisal District presented by Investment Public Financial Officer in accordance with Government Code Section 2256.

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

K. Evaluation of performance of Starr County Appraisal District Chief Appraiser.

SEC 551.076 Deliberation regarding security devices

M. Adjournment



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