



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

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JAN 18 2017

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

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 January 24, 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. The board to elect a Chairman and a Secretary in accordance with Property Tax Code Sec. 6.04 (a).**
- F. Approval of the minutes of the December 13, 2016 and December 27, 2016 board meetings.**
- G. Discussion and possible action on disbursements for the month of December, 2016.**
- H. Discussion and possible action to approve disposal of items and/or devices that are no longer in service or obsolete to the Appraisal District.**
- I. Discussion and possible action to approve 2016 line item changes to the 2016 Starr County Appraisal District budget to comply with audit requirements.**

Information Items:

- J. Report/s by Chief Appraiser**
 - 1. Report of financial condition for the month of December, 2016.**
 - 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*

K. Adjournment



*Rosalva Guerra, Chief Appraiser
Starr County Appraisal District*