

Postea  
FILED  
AT 9:05 O'CLOCK A M

JUN 12 2020



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

HILBERTO "BERT" GONZALEZ, JR., COUNTY CLERK STARR CO. TX  
BY: Marye Garcia DEPUTY

## BOARD OF DIRECTORS

Raul Pena III, Chairman  
Dr. Daria "Dr. B." Babineaux, Secretary  
Eloy Garza, Director  
Eleazar Velasquez, Director  
Clarissa B., Director  
Ameida Salinas, Director

ROSALVA GUERRA  
CHIEF APPRAISER

## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE STARR COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, JUNE 16, 2020 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

### AGENDA

- A. CALL TO ORDER
- B. CERTIFICATION OF QUORUM
- C. ACKNOWLEDGEMENT OF MEETING NOTICE
- D. RECOGNITION OF VISITORS AND PUBLIC COMMENT
- E. PRESENTATIONS:
  1. STARR COUTNY APPRAISAL AUDIT REPORT FOR THE YEAR ENDING 2019 PRESENTED BY AUDITORS: OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.
- F. ACTION ITEMS:
  1. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE FINANCIAL AUDIT, YEAR ENDING 2019 AS PRESENTED BY AUDITORS OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS, IN ACCORDANCE WITH TEXAS PROPERTY TAX CODE SECTION 6.063 AND OTHER APPLICABLE STATUES AND REGULATIONS.
  2. APPROVAL OF MINUTES FOR MAY 12, 2020.
  3. APPROVAL OF DISBURSEMENTS FOR MAY 2020.
  4. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO PURCHASE NEW VEHICLE FOR STARR COUNTY APPRAISAL DISTRICT.
  5. DISCUSSION AND POSSIBLE ACTION TO AMEND THE STARR COUNTY APPRAISAL DISTRICT EMPLOYEE HANDBOOK.
  6. DISCUSSION AND POSSIBLE ACTION TO APPROVE BY RESOLUTION # 2020-1

IN ACCORDANCE TO SECTION 6.05(i) OF THE PROPERTY TAX CODE THE STARR COUNTY APPRAISAL DISTRICT BIENNIAL RE-APPRAISAL PLAN FOR 2021-2022.

H. REPORTS:

1. APPRAISAL DISTRICT HIGHLIGHTS AND ACTIVITIES.

As authorized by TEX. GOV'T CODE Chapter 551, et. seq. items in this meeting or portions thereof, may be convened in Executive Session (as may be necessary). Executive Session may be convened for deliberation as is authorized by statute. No formal votes are taken in executive session. If any formal action is necessary, it shall be taken in open session after the close of executive session.

Executive session matters authorized by statute, include but are not limited to:

(A) Consultation with Administration and/or Legal Counsel regarding personnel matters including discipline.

(B) General Consultation/Legal Advice with Legal Counsel.

(C) Any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.

I. ADJOURNMENT.

Authorized for Posting by:



ROSALVA GUERRA, CHIEF APPRAISER  
STARR COUNTY APPRAISAL DISTRICT