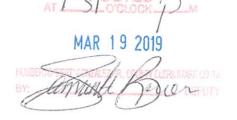


STARR COUNTY APPRAISAL DISTRICT 100 N FM 3167, STE# 300 RIO GRANDE CITY, TEXAS 78582 PHONE: 956-487-5613 FAX: 956-487-8555



### BOARD OF DIRECTORS

Arturo S. Perez, Chairman Judith A. Solis, Secretary Eloy Garza, Director Dr. Daria "Dr.B" Babineaux, Director Raul Pena III, Director

ROSALVA GUERRA CHIEF APPRAISER

Ameida Salinas, Director

# PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE STARR COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, MARCH 26, 2019 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 COMMENTS

## E. ACTION ITEMS

- 1. APPROVAL OF MINUTES FOR JANUARY 22, 2018.
- 2. APPROVAL OF DISBURSEMENTS FOR JANUARY 2019 & FEBRUARY 2019.
- 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE BY RESOLUTION # 2019-2 TO APPOINT MARISSA R. LONGORIA AS THE RECORD MANAGEMENT OFFICER FOR THE STARR COUNTY APPRAISAL DISTRICT PURSUANT TO LOCAL GOVERNMENT CODE 203.041. (a) (2).
- 4. DISSCUSSION AND POSSIBLE ACTION TO APPOINT APPAISAL REVIEW BOARD MEMBER FOR 2019 2020 BY RESOLUTION IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.41 (RESOLUTION # 2019 3).

#### F. REPORTS

- 1. FINANCIAL CONDITION FOR JANUARY 2019 & FEBRUARY 2019.
- 2. APPRAISAL DISTRICT ACTIVITIES

As Authorized by TEX. GOV'T CODE Chapter 551, 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.

## G. ADJOURNMENT.

Authorized for Posting by:

ROSALVA GUERRA, CHIEF APPRAISER STARR COUNTY APPRAISAL DISTRICT