



BOARD OF DIRECTORS

Arturo S. Perez, Chairman
Raul Pena III, Secretary
Eloy Garza, Director
Eduardo Ramirez, Director
Noe Castillo, Director
Ameida Salinas, Director

POSTED
AT 10:15 O'CLOCK 9 M

OCT 11 2019

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

ROBERTO BERT GONZALEZ, JR., COUNTY CLERK STARR CO. TX
BY: *Rosalva Guerra* DEPUTY

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, OCTOBER 15, 2019 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

AGENDA

- A. CALL TO ORDER**
- B. ADMINISTER OATH TO NEWLY ELECTED MEMBER OF THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (Term - 04/03/2019 TO 12/31/2019).**
- C. CERTIFICATION OF QUORUM**
- D. ACKNOWLEDGEMENT OF MEETING NOTICE**
- E. RECOGNITION OF VISITORS AND PUBLIC COMMENT**
- F. PRESENTATIONS:**
 - 1. PRESENTATION BY MR. RICK REYNA ON FRONT FACADE REPAIRS AND RENOVATIONS OF APPRAISAL DISTRICT BUILDING.**
- G. ACTION ITEMS:**
 - 1. APPROVAL OF MINUTES FOR SEPTEMBER 10, 2019.**
 - 2. APPROVAL OF DISBURSEMENTS FOR SEPTEMBER 2019.**
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MR. RICK REYNA'S PROPOSAL FOR WORK ON THE APPRAISAL DISTRICT BUILDING FRONT FACADE.**
 - 4. DISCUSSION AND POSSIBLE ACTION TO APPOINT APPRAISAL REVIEW MEMBERS OR 2020 BY RESOLUTION IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.41 (RESOLUTION # 2019 - 5).**
 - 5. DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY BOARD MEMBERS 2020 - 2021 IN ACCORDANCE WITH SECTION 6.12 OF THE PROPERTY TAX CODE.**

6. Consideration and possible action to address and decide on the use and allocation of **accumulated fund balance** that is held by Starr County Appraisal District and as reflected in the 2018 annual audit.

(These accumulated funds are representing fees and charges collected by the Starr County Appraisal District and includes bank balance interest earned and accumulated over numerous years. This fund balance is not unused allocation from the fiscal year 2018 annual budget contributions from various taxing entities).

Options for the use and allocation of the accumulated fund balance include but are not limited to:

- (1) Use of the funds as seed / purchase money for acquiring real estate to be owned by the Starr County Appraisal District for a future office location. *(Present real property office location is under lease and is not owned by Starr County Appraisal District).*
- (2) Use of funds to acquire three (3) new vehicles for office purposes and use. One (1) vehicle for outside traveling to conferences / educational purposes, etc. and two (2) vehicles to support field work.
- (3) Declare the fund balance to be disbursed in proportionate percentage (%) of each entity's contribution to the annual SCAD budget. Percentage of disbursement to each entity is based on current percentage of contribution by the contributing entity to the annual budget.
- (4) The budget fund balance could be treated and held in reserve as a backup for financial and unallocated emergencies. The current average monthly expenditures for SCAD are approximately \$120,000 thus the reserve balance now could represent approximately one month of emergency financial back up reserves. (could be treated as building or other capital outlay, non-budgeted, but Board screened and approved expenditures).
- (5) Other Considerations.

H. REPORTS

1. EXPENDITURE REPORT FOR JULY & AUGUST 2019.
2. 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