



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

ROSALVA GUERRA  
CHIEF APPRAISER

*Notice is hereby given that on October 17, 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

POSTED  
AT 1:50 O'CLOCK P.M.

- A. Call to Order
- B. Certification of Quorum
- C. Acknowledgement of Meeting Notice
- D. Recognition of Visitors and Public Comments

OCT 12 2017

### Action Items:

DENNIS D. GONZALEZ, COUNTY CLERK STARR CO. TX  
BY: \_\_\_\_\_ DEPUTY

- E. Approval of the minutes of the September 12, 2017 Board Meeting.
- F. Discussion and possible action on disbursements for the month of September, 2017.
- G. Discussion and possible action to approve appraisal software, hardware and maintenance agreement for Starr County Appraisal District for the tax year 2018-2019.
- H. Discussion and possible action to approve Written Investment Policy for the district (Resolution #2017-1).
- I. Discussion and possible action to appoint Chief Appraiser as the Designated Investment Officer.
- J. Discussion and possible action to appoint Appraisal Review Members for 2018-2019 by Resolution in accordance with Property Tax Code Section 6.41 (Resolution #2017-2).
- K. Discussion and possible action to select Chairman and Secretary by Resolution for Appraisal Review Board as per Section 6.42 of the Property Tax Code (Resolution#2017-3).

**L. Discussion and possible action to renew Cintas service agreement as presented by Chief Appraiser.**

**Information Items:**

**M. Report/s by Chief Appraiser**

- 1. Report of financial condition for the month of September, 2017.**
- 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** **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**
- SEC 551.076** **Deliberation regarding security devices**

**N. Adjournment**



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