



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

POSTED
AT 10:18 O'CLOCK A M
SEP 13 2018

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

BOARD OF DIRECTORS

Arturo S. Perez, Chairman
Judith A. Solis, Secretary
Eloy Garza, Director
Dr. Daria "Dr.B" Babineaux, Director
Raul Pena III, 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, SEPTEMBER 18, 2018 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. **PUBLIC HEARING TO CONSIDER THE STARR COUNTY APPRAISAL DISTRICT'S BIENNIAL REAPPRAISAL PLAN FOR 2019-2020 PURSUANT TO PROPERTY TAX CODE SECTION 6.05(i).**
- F. **ACTION ITEMS**
 1. **APPROVAL OF MINUTES FOR AUGUST 14, 2018.**
 2. **APPROVAL OF DISBURSEMENTS FOR AUGUST, 2018.**
 3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE BY RESOLUTION #2018-1 IN ACCORDANCE TO SECTION 6.05(i) OF THE PROPERTY TAX CODE. STARR COUNTY APPRAISAL DISTRICT BIENNIAL REAPPRAISAL PLAN FOR 2019-2020 IN ACCORDANCE TO SECTION 6.05(i) OF THE PROPERTY TAX CODE.**
 4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INDEPENDENT CERTIFIED ACCOUNTANT OR A FIRM OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS TO PREPARE 2018 AND/OR FUTURE YEARS OF THE STARR COUNTY APPRAISAL DISTRICT AUDIT IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.063.**
 5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE SETTLEMENT AND TERMS AS DISCUSSED IN EXECUTIVE SESSION FOR: CAUSE NO. DC-16-72; STARR COUNTY AND STARR COUNTY APPRAISAL DISTRICT VS. D. WILSON CONSTRUCTION COMPANY; 229TH JUDICIAL DISTRICT COURT, STARR COUNTY, TEXAS.**
 6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN STARR COUNTY AND STARR COUNTY APPRAISAL DISTRICT CONCERNING MANAGEMENT AND COOPERATIVE USE OF SETTLEMENT FUNDS FROM CAUSE NO. DC-16-72; STARR COUNTY AND STARR COUNTY APPRAISAL DISTRICT VS. D. WILSON CONSTRUCTION COMPANY; 229TH JUDICIAL DISTRICT COURT, STARR COUNTY, TEXAS.**
 7. **THE BOARD OF DIRECTORS TO VOTE FOR THE BOARD OF TRUSTESS FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL FOR THE PLACES 11-14.**

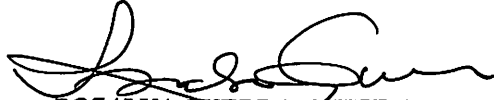
G. REPORTS

1. FINANCIAL CONDITION FOR AUGUST 2018.

2. APPRAISAL DISTRICT ACTIVITIES

H. AS AUTHORIZED BY SECTION 55.071(S) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.

I. ADJOURNMENT



**ROSALVA GUERRA, CHIEF APPRAISER
STARR COUNTY APPRAISAL DISTRICT**