



Starr County Appraisal District

100 N. FM 3167, STE 300 Rio Grande City, Texas 78582

Phone: 956-487-5613 Fax: 956-4878555

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, SEPTEMBER 15, 2020 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

<u>VIRTUAL MEETING NOTICE:</u> IT IS THE INTENT of the Starr County Appraisal District Board of Directors to conduct this meeting REMOTELY - virtually (ZOOM Meeting platform) Pursuant to the Texas Open Meetings Act and consistent with relevant Executive Orders issued by Greg Abbott, Governor of the State of Texas, during and due to the COVID-19 health pandemic emergency. In addition, the Starr County Local Health Authority and Starr County Commissioners Court and Executive Leadership (Starr County Eloy Vera) are strongly encouraging remote and distance meetings and gatherings for the safety and health of the entire community. Under these pandemic procedures, the public may participate utilizing the free video conference Zoom meeting technology platform (*free download app*).

Zoom log in Information: Meeting ID No. 690 154 1444. Password: 1ZAipi

AGENDA

- A. CALL TO ORDER
- B. CERTIFICATION OF QUORUM
- C. ACKNOWLEDGEMENT OF MEETING NOTICE
- D. RECOGNITION OF VISITORS AND PUBLIC COMMENT
- **E. PRESENTATIONS:**
- F. ACTION ITEMS:
 - 1. APPROVAL OF MINUTES FOR AUGUST 11, 2020.
 - 2. APPROVAL OF DISBURSEMENTS FOR AUGUST 2020.
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 STARR COUNTY APPRAISAL DISTRICT BUDGET.
 - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE XEROX PROVIDER FOR STARR COUNTY APPRAISAL DISTRICT.

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINERAL CONTRACT FOR STARR COUNTY APPRAISAL DISTRICT.

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