



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 7:24 O'CLOCK 11 M

APR 18 2019

HUMBERTO BERT GONZALEZ, JR., COUNTY CLERK STARR CO. TX  
BY: *[Signature]* DEPUTY

## BOARD OF DIRECTORS

*Arturo S. Perez, Chairman*  
*Raul Pena III, Secretary*  
*Eloy Garza, Director*  
*Eduardo Ramirez, Director*  
*Noe Castillo, 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, APRIL 23, 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 OF OATH TO NEWLY ELECTED MEMBERS OF THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (04/03/2019 TO 12/31/2019).
- C. CERTIFICATION OF QUORUM
- D. ACKNOWLEDGEMENT OF MEETING NOTICE
- E. RECOGNITION OF VISITORS AND PUBLIC COMMENTS
- F. PRESENTATIONS:
  1. STARR COUNTY APPRAISAL DISTRICT AUDIT REPORT FOR THE YEAR 2018 PRESENTED BY OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.
  2. CHIEF APPRAISER TO SUBMIT THE PROPOSED 2020 STARR COUNTY APPRAISAL DISTRICT BUDGET IN ACCORDANCE WITH SECTION 6.06 OF THE PROPERTY TAX CODE.
- G. ACTION ITEMS
  1. APPROVAL OF MINUTES FOR MARCH 26, 2019.
  2. APPROVAL OF DISBURSEMENTS FOR MARCH 2019.
  3. DISCUSSION 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 – 4).
  4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN ASSESSMENT FOR PLAN RATE YEAR 2020.

**H. REPORTS**

1. FINANCIAL CONDITION FOR MARCH 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.

**I. ADJOURNMENT.**

Authorized for Posting by:

  
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ROSALVA GUERRA, CHIEF APPRAISER  
STARR COUNTY APPRAISAL DISTRICT