



AT 10/15 **POSTED** O'CLOCK **A** M

AUG 19 2021

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

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

Raul Pena III, Chairman
Clarissa B. Alvarez, Secretary
Eloy Garza, Director
Rogerio Olivarez, Director
Encarnacion Saenz, 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, AUGUST 24, 2021 AT 12:15 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 COMMENT
- E. PRESENTATIONS:
- F. ACTION ITEMS:
 - 1. APPROVAL OF MINUTES FOR JULY 13, 2021.
 - 2. APPROVAL OF DISBURSEMENTS FOR JULY 2021.
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 STARR COUNTY APPRAISAL DISTRICT BUDGET.
 - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE PLAN YEAR 2022 POST-65 RETIREE BENEFIT OPTIONS.
- G. 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.

H. ADJOURNMENT.

Authorized for Posting by:



ROSALVA GUERRA, CHIEF APPRAISER
STARR COUNTY APPRAISAL DISTRICT