



JUN 03 2021

# Starr County Appraisal District Puty

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, June 8, 2021 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 COMMENT
- **E. PRESENTATIONS:** 
  - 1. STARR COUNTY APPRAISAL AUDIT REPORT FOR THE YEAR ENDING 2020 PRESENTED BY OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.

# F. ACTION ITEMS:

- 1. APPROVAL OF MINUTES FOR APRIL 13, 2021.
- 2. APPROVAL OF DISBURSEMENTS FOR APRIL & MAY 2021.
- 3. CONSIDERATION AND POSSBLE ACTION TO ACCEPT AND APPROVE FINANCIAL AUDIT, YEAR 2020 AS PRESENTED BY AUDITORS OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS, IN ACCORDANCE WITH TEXAS PROPERTY TAX CODE SECTION 6.063 AND OTHER APPLICABLE STATUS AND REGULATIONS.
- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE DEED TRANSFER OF OWNERSHIP PROGRAM.

## 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