

# **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, DECEMBER 7, 2021 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

#### **AGENDA**

AT 11:2 POSTED A M

DEC 0 3 2021

HUMBERTO BERT GONZALEZ, JR., COUNTY CHERK STARR CO.

- 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 OCTOBER 12, 2021.
  - 2. APPROVAL OF DISBURSEMENTS FOR OCTOBER AND NOVEMBER 2021.
  - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2022 HOLIDAY SCHEDULE FOR STARR COUNTY APPRAISAL DISTRICT.
  - 4. DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY BOARD MEMBERS FOR 2022 2023 IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.12.
  - 5. EVALUATION OF GENERAL PERFORMANCE OF STARR COUNTY APPRAISAL DISTRICT CHIEF APPRAISER. (In Executive Session Personnel Employee Discussion Matter.)

## 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