

Starr County Appraisal District STED 47

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

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SEP 22 2022

ROSALVA GUERRA CHIEF APPRAISER

BOARD OF DIRECTORS

Rogerio Olivarez, Chairman Eloy Garza, Director Raul Pena III, Director Encarnacion Saenz, Director

Jaime Escobar, Director

Ameida Salinas, Non-Voting Director

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 27, 2022 AT 12:15 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 MEMBER TO THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.
- C. CERTIFICATION OF QUORUM
- D. ACKNOWLEDGEMENT OF MEETING NOTICE
- E. RECOGNITION OF VISITORS AND PUBLIC COMMENT
- F. PRESENTATIONS:
 - 1. STARR COUNTY APPRAISAL AUDIT REPORT FOR THE YAR ENDING 2021 PRESENTED BY OSCAR GONZALEZ, CPA&ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS, IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.
- G. ACTION ITEMS:
 - 1. APPROVAL OF MINUTES FOR AUGUST 23, 2022.
 - 2. APPROVAL OF DISBURSEMENTS FOR AUGUST 2022.
 - 3. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE FINANCIAL AUDIT, YEAR 2021 AS PRESENTED BY AUDITORS OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS, IN ACCORANCE WITH TEXAS PROPERTY TAX CODE SECTION 6.063.
 - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE HEALTH, LIFE, DENTAL AND VISION INSURANCE FOR SCAD EMPLOYEES FOR 2023.

H. REPORTS:

POSTED O'CLOCK M

1. APPRAISAL DISTRICT HIGHLIGHTS AND ACTIVITIES.

SEP 22 2022

As authorized by TEX. GOV'T CODE Chapter 551, et. seq. items in this meeting of 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