



POSTED
AT 2:08 O'CLOCK P.M.

DEC 08 2022

Starr County Appraisal District

100 N. FM 3167, STE 300
Rio Grande City, Texas 78582
Phone: 956-487-5613 Fax: 956-487-8555

BY: *[Signature]*
DEPUTY COUNTY CLERK STARR CO. TX

BOARD OF DIRECTORS

Rogelio Olivarez, Chairman
Eloy Garza, Director
Eloy Vera, Director
Encarnacion Saenz, Director
Jaime Escobar, Director
Ameida Salinas, Non-Voting 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 13, 2022 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:
- F. ACTION ITEMS:
 - 1. APPROVAL OF MINUTES FOR NOVEMBER 15, 2022.
 - 2. APPROVAL OF DISBURSEMENTS FOR NOVEMBER 2022.
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2023 HOLIDAY SCHEDULE FOR STARR COUNTY APPRAISAL DISTRICT.
 - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRIC PROVIDER FOR STARR COUNTY APPRAISAL DISTRICT.
 - 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FOR PROFESSIONAL INDEPENDENT FINANCIAL AUDIT SERVICES FOR 2022 AND/OR FUTURE YEARS, IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.063.
 - 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE WAIVER OF PENALTY AND INTEREST PURSUANT TO GOOD CAUSE FOR DELINQUENT ALLOCATIONS FROM PARTICIPATING ENTITIES BY RESOLUTION NO. 2022-3 PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 6.06 (K).

7. EVALUATION OF GENERAL PERFORMANCE OF STARR COUNTY APPRAISAL DISTRICT CHIEF APPRAISER. (In Executive Session – Personal – 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