



# Starr County Appraisal District

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

Phone: 956-487-5613 Fax: 956-487-85

DEC 10 2020

#### BOARD OF DIRECTORS

Raul Pena III, Chairman
Dr. Daria "Dr. B." Babineaux, Secretary
Eloy Garza, Director
Eleazar Velasquez, Director
Clarissa B., Director
Ameida Salinas, 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, DECEMBER 15, 2020 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

VIRTUAL MEETING NOTICE: IT IS THE INTENT of the Starr County Appraisal District Board of Directors to conduct this meeting for public consumption REMOTELY - virtually (ZOOM Meeting platform) Pursuant to the Texas Open Meetings Act and consistent with relevant Executive Orders issued by Greg Abbott, Governor of the State of Texas, during and due to the COVID-19 health pandemic emergency. In addition, the Starr County Local Health Authority and Starr County Commissioners Court and Executive Leadership (Starr County Eloy Vera) strongly encourage remote and distance audience participation attendance for meetings and to severely limit the number of in person attendance at gatherings for the safety and health of the entire community. Under these pandemic protocols and procedures, the public may and is welcome to participate utilizing the free video conference Zoom meeting technology platform (free download app).

Zoom log in Information: Meeting ID No. 999 1542 6414. Password: fb5y7R.

### **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 SEPTEMBER 15, 2020 AND SEPTEMBER 22, 2020.
  - 2. APPROVAL OF DISBURSEMENTS FOR SEPTEMBER, OCTOBER, AND NOVEMBER 2020.
  - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF NEW APPRASAIL RELATED SERVICES VEHICLE FOR STARR COUNTY APPRAISAL DISTRICT.

- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 HOLIDAY SCHEDULE FOR STARR COUNTY APPRAISAL DISTRICT.
- 5. DISCUSSION AND POSSIBLE ACTION TO APPOINT APPRAISAL REVIEW BOARD MEMBERS FOR 2021-2022 BY RESOLUTION IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.41 (RESOLUTION # 2020-2).
- 6. DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY **BOARD MEMBERS FOR 2021 - 2022 IN ACCORDANCE WITH THE PROPERTY TAX CODE SCECTION 6.12.**
- 7. DISCUSSION ANS POSSIBLE ACTION TO APPROVE REVISED DISASTER RECOVERY AND MITIGATION PLAN FOR STARR COUNTY APPRAISAL DISTRICT.
- 8. 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.

ROSALVA GUERRA, CHIEF APPRAISER STARR COUNTY APPRAISAL DISTRICT