

AT 8 **POSTED** 45
O'CLOCK **M**

MAR 24 2023



Starr County Appraisal District

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

HILBERTO "BERT" GONZALEZ, JR., COUNTY CLERK STARR CO. TX
DEPUTY

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, MARCH 28, 2023 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. PRESENTATION BY WARDLAW APPRAISAL GROUP**
- F. ACTION ITEMS:**
 - 1. THE BOARD TO ELECT A CHAIRMAN AND SECRETARY IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.04(a).**
 - 2. APPROVAL OF MINUTES FOR DECEMBER 12, 2022.**
 - 3. APPROVAL OF DISBURSEMENTS FOR DECEMBER 2022, JANUARY AND FEBRUARY 2023.**
 - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2022 LINE-ITEM CHANGES TO THE 2022 STARR COUNTY APPRAISAL DISTRICT BUDGET TO COMPLY WITH AUDIT REQUIREMENTS.**
 - 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL SIGNATURE ON THE LONE STAR NATIONAL BANK DEBIT CARD.**
 - 6. DISCUSSION AND POSSIBLE ACTION CONCERNING PROCESS FOR SUCCESSOR GENERAL LEGAL COUNSEL and POSSIBLE ACTION NAMING OF SUCCESSOR GENERAL LEGAL COUNSEL FOR APPRASAIL DISTRICT. (This matter necessarily includes discussion, impact and prognosis of several pending litigation matters with current legal counsel and as provided by law, will be discussed-but no action shall be taken - in Executive Session.)**

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