



MINUTES OF MEETING:

REGULAR BOARD OF DIRECTORS MEETING
STARR COUNTY APPRAISAL DISTRICT
100 N FM 3167 STE 300
RIO GRANDE CITY, TEXAS 78582

August 23, 2022

NOTICE was duly posted that on the 23rd day of August 2022 that the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:00 p.m., at 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below listed items:

AGENDA

ITEM A: CALL TO ORDER - Mr. Rogerio Olivarez, Chair of the Board, determined a quorum was present and called the meeting to order at 12:00 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Rogerio Olivarez, Director
Eloy Garza, Director
Jaime Escobar, Director
Encarnacion Saenz, III, Director

BOARD MEMBERS ABSENT: Ameida Salinas, Non-Voting Director

OTHERS PRESENT: Rene P. Montalvo, General Counsel
Rosalva Guerra, Chief Appraiser
Sonia Garza, Assist. Chief Appraiser
Marissa R. Longoria, Finance Director

ITEM C: ACKNOWLEDGEMENT OF MEETING NOTICE- Board of Directors acknowledged meeting notice. Accepted.

ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS –

Visitor: Starr County Judge Eloy Vera.

ITEM E: PRESENTATION:

- 1. STARR COUNTY APPRAISAL AUDIT REPORT FOR YEAR ENDING 2021 PRESENTED BY OSCAR GONZALEZ, CPA & ASSOCIATES, PLLC CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.**
Item Tabled for next meeting.

ITEM F: ACTION ITEMS:

- 1. APPROVAL OF MINUTES FOR AUGUST 9, 2022.** - Director Jaime Escobar made a motion to approve minutes from meeting of August 9, 2022. Director Encarnacion Saenz III second the motion. The motion carried unanimously.



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2. **CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE FINANCIAL AUDIT, YEAR 2022 AS PRESENTED BY AUDITORS OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS, IN ACCORDANCE WITH TEXAS PROPERTY TAX CODE SECTION 6.063 AND OTHER APPLICABLE STATUTES AND REGULATIONS.** – Tabled for next meeting.
3. **THE BOARD OF DIRECTOR TO DISCUSS AND/OR ELECT BY MAJORITY VOTE OF ITS MEMBERS ON OF THE NOMINEE TO FILL THE VACANCY IN ACCORDANCE WITH TEXAS PROERTY TAX CODE SECTION 6.063 AND OTHER APPLICABLE STATUS AND REGULATIONS.** – Director Jaime Escobar made a motion to elect Star County Judge Eloy Vera to the Starr County Appraisal District Board of Directors. Mr. Vera was nominated by Starr County to fill the vacancy when Commissioner Raul Pena resigned. Director Eloy Garza made the second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW PHONE SYSTEM FOR STARR COUNTY APPRAISAL DISTRICT.** – Director Encarnacion Saenz III made a motion to approve new phone system by Spectrum VoIP. Director Eloy Garza second the motion. The motion carried unanimously.

ITEM G: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
 1. Ratio Studies presentation and discussion.

AS AUTHORIZED BY SECTION 55.071(S) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.



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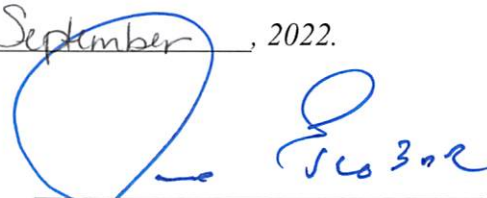
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ITEM H: ADJOURNMENT - There being no further business before the Board, Director Encarnacion Saenz III made a motion to adjourn the meeting and said motion was seconded by Director Jaime Escobar. Motion was unanimously approved. Meeting was adjourned at 12:28 P.M.

Board Minutes Approved this 27th day of September, 2022.



Rogério Olivarez, Chairman



Jaime Escobar, Secretary