



MINUTES OF MEETING:

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

February 23, 2021

NOTICE was duly posted that on the 23rd day of February 2021 that the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:01 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. Raul Pena III, Chairman of the Board, determined a quorum was present and called the meeting to order at 12:01 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Raul Pena III, Chairman
Eloy Garza, Director
Clarissa B. Alvarez, Director (Virtual)
Ameida Salinas, Non-Voting Director

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Rene P. Montalvo, Legal Counsel
Rosalva Guerra, 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 – Accountant Mario Mendez from Mendez & Robles.

ITEM E: PRESENTATIONS:

None.

ITEM F: ACTION ITEMS:

- 1. THE BOARD TO ELECT A CHAIRMAN AND SECRETARY IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.04(a).** – Director Eloy Garza made a motion to appoint Raul Pena III as Chairman and Director Clarissa B. Alvarez as Secretary. Director Clarissa Alvarez second the motion. The motion carried unanimously.
- 2. APPROVAL OF MINUTES FOR DECEMBER 15, 2020.** - Director Eloy Garza made a motion to approve minutes from meeting of December 15, 2020. Director Clarissa Alvarez second the motion. The motion carried unanimously.



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3. **APPROVAL OF DISBURSEMENTS FOR DECEMBER 2020 AND JANUARY 2021-**
Director Eloy Garza made a motion to approve disbursements for December 2020 and January 2021. Director Clarissa B. Alvarez second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2020 LINE-ITEM CHANGES TO THE 2020 STARR COUNTY APPRAISAL DISTRICT BUDGET TO COMPLY WITH AUDIT REQUIREMENTS.** - Director Eloy Garza made a motion to approve the line item changes to the 2020 Starr County Appraisal District Budget to comply with audit requirements. Director Clarissa Alvarez second the motion. The motion carried unanimously.

ITEM G: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**
 1. Recall of Board of Directors Members – Recall of board members from Rio ISD. Status and progress report to the Board of Directors. Process continues underway.
 2. Comptroller of Public Accounts – Letter regarding 2019 Property Value Invalid Findings.
 3. Ratio Studies – for 2020 Roma ISD, Rio ISD, and San Isidro ISD.
 4. Appraisal District 2021 calendar
 5. Covid-19 – the Starr County Appraisal District lost an employee to Covid-19.

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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ITEM H: ADJOURNMENT - There being no further business before the Board, Director Eloy Garza made a motion to adjourn the meeting and said motion was seconded by Director Clarissa Alvarez. Motion was unanimously approved. Meeting was adjourned at 12:33 P.M.

Board Minutes Approved this 13th day of April, 2021.

A handwritten signature in black ink, appearing to read "Raul Pena III".

Raul Pena III, Chairman

A handwritten signature in black ink, appearing to read "Eloy Garza".

Clarissa B. Alvarez, Secretary
by: Eloy Garza