



MINUTES OF MEETING:

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

November 15, 2022

NOTICE was duly posted that on the 15th day of November 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, Chairman of the Board, determined a quorum was present and called the meeting to order at 12:03 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Rogerio Olivarez, Director
Eloy Garza, Director
Jaime Escobar, Director
Encarnacion Saenz, III, Director
Judge Eloy Vera, Director
Ameida Salinas, Non-Voting Director

OTHERS PRESENT: Rene P. Montalvo, Legal 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 and related process as compliant with statutory notice requirements. Accepted.

ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS –

Mr. Mario Mendez – From Mendez and Robles
Mr. Oscar Gonzalez – From Oscar Gonzalez, CPA & Associates, PLLC
Ms. Vanessa Ochoa & Staff – From Lone Star National Bank

ITEM F: 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.**
Pursuant to section 6.063 of the Property Tax Code, the Starr County Appraisal District audit for 2021 was presented and discussed by Mr. Oscar Gonzalez, CPA from Oscar Gonzalez, CPA & Associates, PLLC. Presentation of highlights of audit including questions from the board of directors.



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ITEM G: ACTION ITEMS:

- 1. APPROVAL OF MINUTES FOR SEPTEMBER 27, 2022.** – Director Eloy Garza made a motion to approve minutes from meeting of September 27, 2022. Director Judge Eloy Vera second the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR OCTOBR 2022.** – Director Eloy Garza made a motion to approve disbursements for October 2022. Director Encarnacion Saenz second the motion. The motion carried unanimously.
- 3. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APROVE FINANCAIL 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 STATUES AND REGULATIONS.** – Director Jaime Escobar made a motion to approve financial audit ending 2021 as presented by auditor with a credit to the entities of \$27,283 audit credit. Director Judge Eloy Vera second the motion. The motion carried unanimously.
- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FOR BANK DEPOSITORY FOR TWO YEAR TEAM BEGINNING ON JANAUARY 1, 2023 AND END ON DECEMBER 31, 2024.** – Director Eloy Garza made a motion to approve the proposal from Lone Star National Bank for a two-year term beginning on January 1, 2023, and ending on December 31, 2024. Director Jaime Escobar second the motion. The motion carried unanimously.
- 5. DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY BOARD MEMBER FOR 2023 IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.12.** – Director Eloy Garza made a motion to reappoint Arnaldo Zarate to the Agriculture Advisory Board for 2023. Director Encarnacion Saenz second the motion. The motion carried unanimously.
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRIC PROVIDER FOR STARR COUNTY APPRAISAL DISTRICT.** – This item was tabled for next meeting. Director Judge Eloy Vera made a motion to table this item for next meeting. Director Encarnacion Saenz second the motion. The motion carried unanimously.



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7. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FOR PROFESSIONAL INDEPENDENT FINANCIAL AUDIT SERVICES FOR 2022 AND /OR FUTURE YEARS, IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.063.** – Tabled for next meeting. Director Eloy Garza made a motion to table this item for next meeting. Director Jaime Escobar second the motion. The motion carried unanimously.

ITEM H: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the **Following topic updates and related reports:**
1. Appraisal Thanksgiving luncheon
 2. Wardlaw
 3. Audit for SCAD
 4. 2023 SCAD schedule
 5. MAPS – Preliminary due by December 2, 2022
 6. State mandated report
 7. East appraisal

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.

ITEM I: ADJOURNMENT - There being no further business before the Board, Director Judge Eloy Vera made a motion to adjourn the meeting and said motion was seconded by Director Encarnacion Saenz. Motion was unanimously approved. Meeting was adjourned at 12:41 P.M.



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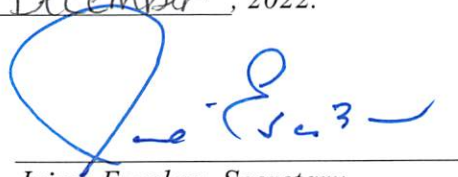
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Board Minutes Approved this 13th day of December, 2022.



Rogerio Olivarez, Chairman



Jaime Escobar, Secretary