



POSTED
AT 9:45 O'CLOCK A.M.

FEB 11 2022

HUMBERTO 'BERT' GONZALEZ, JR. COUNTY CLERK STARR CO. TX
BY: *[Signature]* DEPUTY

Starr County Appraisal District

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

BOARD OF DIRECTORS

Raul Pena III, Chairman
Eloy Garza, Director
Rogerio Olivarez, 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, FEBRUARY 15, 2022 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
- 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 7, 2021.
 3. APPROVAL OF DISBURSEMENTS FOR DECEMBER 2021 AND JANUARY 2022.
 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 LINE-ITEM CHANGES TO THE 2021 STARR COUNTY APPRAISAL DISTRICT BUDGET TO COMPLY WITH AUDIT REQUIREMENTS.
- 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:

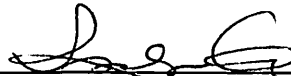
(A) Consultation with Administration and/or Legal Counsel regarding personnel matters including discipline.

(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**