



STARR COUNTY APPRAISAL DISTRICT  
100 N FM 3167, STE# 300  
RIO GRANDE CITY, TEXAS 78582  
PHONE: 956-487-5613 FAX: 956-487-8555

123 POSTED AT 12:00 O'CLOCK P M

JAN 15 2020

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

10:55 POSTED AT 10:55 O'CLOCK A M

JAN 14 2020

**BOARD OF DIRECTORS**

Arturo S. Perez, Chairman  
Raul Pena III, Secretary  
Eloy Garza, Director  
Eduardo Ramirez, Director  
Noe Castillo, Director  
Ameida Salinas, Director

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

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, JANUARY 21, 2020 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

**AGENDA**

- A. CALL TO ORDER
- B. ADMINISTER OATH TO STARR COUNTY APPRAISAL DISTRICT BOARD MEMBERS FOR THE TERM 2020 - 2021.
- C. CERTIFICATION OF QUORUM
- D. ACKNOWLEDGEMENT OF MEETING NOTICE
- E. RECOGNITION OF VISITORS AND PUBLIC COMMENT
- F. PRESENTATIONS:
- G. ACTION ITEMS:
  - 1. THE BOARD TO ELECT A CHAIRMAN AND A SECRETARY IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.04(a)
  - 2. APPROVAL OF MINUTES FOR DECEMBER 3, 2019.
  - 3. APPROVAL OF DISBURSEMENTS FOR DECEMBER 2019.
  - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GIVE AWAY TO NONPROFIT ORGANIZATIONS OF ITEMS AND/OR DEVICES THAT ARE NO LONGER IN SERVICE OR OBSOLETE TO THE APPRAISAL DISTRICT.
  - 5. DISCUSSION AND POSSIBLE ACTION TO GRANT MATERNITY LEAVE TO ADRIANA A. OLIVAREZ EMPLOYEE OF STARR COUNTY APPRAISAL DISTRICT IN ACCORDANCE YO THE PERSONNEL POLICY.

**H. REPORTS:**

- 1. EXPENDITURE REPORT FOR DECEMBER 2019.**
- 2. 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.**

**I. ADJOURNMENT.**

Authorized for Posting by:

  
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**ROSALVA GUERRA, CHIEF APPRAISER  
STARR COUNTY APPRAISAL DISTRICT**