

MINUTES



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

September 18, 2018

NOTICE had been posted that on the 18th day of September 2018 the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:00 p.m., 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below items:

AGENDA

ITEM A: CALL TO ORDER - Mr. Arturo S. Perez, 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: Arturo S. Perez, Chairman
Eloy Garza, Director
Raul Pena III, Director
Daria "Dr. B" Babineaux, Director
Judith A Solis, Secretary
Ameida Salinas, Director

OTHERS PRESENT: Rene P. Montalvo, Legal Counsel (Left at 12:53PM)
Rosalba Guerra, Chief Appraiser
Carmen R. Falcon, Secretary
Marissa R Longoria, Market Analyst

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

ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS - Board of Directors commented on Carmen's retirements and thanked her for years of service.

ITEM E: PUBLIC HEARING TO CONSIDER THE STARR COUNTY APPAISAL DISTRICT'S BIENNIAL REAPPRAISAL PLAN FOR 2019 - 2020 PURSUANT TO PROPERTY TAX CODE SECTION 6.05 (i) - The Board of Directors reviewed the Biennial Reappraisal Plan for 2019 - 2020 Pursuant to Property Tax Code Section 6.05(i).

MINUTES

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

September 18, 2018

ITEM F ACTION ITEMS

1. **APPROVAL OF MINUTES FOR AUGUST 14, 2018.** - Secretary Judith A Solis made a motion to approve minutes from August 14, 2018. Director Raul Pena III second the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR AUGUST 14, 2018.**
Director Eloy Garza made a motion to approve disbursements for August 14, 2018. Director Raul Pena III second the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE BY RESOLUTION # 2018-1 IN ACCORDANCE TO SECTION 6.05(j) OF THE PROPERTY TAX CODE. STARR COUNTY APPRAISAL DISTRICT BIENNIAL REAPPRAISAL PLAN FOR 2019 – 2020 IN ACCORDANCE TO SECTION 6.05(j) OF THE PROPERTY TAX CODE.** -Director Eloy Garza made a motion to approve the Starr County Appraisal District by resolution the Biennial Reappraisal Plan for 2019 – 2020 in accordance to section 6.05(i) of the Property Tax Code. Secretary Judith A Solis second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INDEPENDENT CERTIFIED ACCOUNTANT OR A FIRM OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS TO PREPARE 2018 AND/OR FUTURE YEARS OF THE STARR COUNTY APPRAISAL DISTRICT AUDIT IN ACCORDANCE WITH THE PROPERTY TAX SECTION 6.063.** - Director Eloy Garza made a motion to approve Oscar R. Gonzalez, CPA & Associates, PLLC Certified Public Accountants for not less than 3yrs.. Secretary Judith A. Solis second the motion. The motion carried unanimously.
5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE SETTLEMENT AND TERMS AS DISCUSSED IN EXECUTIVE SESSION FOR: CAUSE NO. DC-16-72: STARR COUNTY AND STARR COUNTY APPRAISAL DISTRICT VS. D. WILSON CONSTRUCTION COMPANY; 229TH JUDICIAL DISTRICT COURT, STARR COUNTY, TEXAS. DID NOT GO INTO EXECUTIVE SESSION –**
Director Eloy Garza made a motion to accept the settlement Cause No. DC-16-72; Starr County and Starr County Appraisal District VS. D. Wilson Construction Company. Director Raul Pena III second the motion. The motion carried unanimously.
6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN STARR COUNTY AND STARR COUNTY APPRAISAL DISTRICT CONCERNING MANAGEMENT AND COOPERATIVE USE OF SETTLEMENT FUNDS FOR CAUSE No. DC 16-72; STARR COUNTY AND STARR COUNTY APPRAISAL DISTRICT VS. D. WILSON CONSTRUCTION COMPANY; 229TH JUDICIAL DISTRICT COURT, STARR COUNTY, TEXAS.** - Director Judith A Solis made a motion to postponed item for next meeting. Director Daria "Dr. B" Babineaux second the motion. The motion carried unanimously.

MINUTES

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

September 18, 2018

7. **THE BOARD OF DIRECTORS TO VOTE FOR THE BOARD OF TRUSTEES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL FOR THE PLACES 11-14.** – Director Eloy Garza made a motion to approve the Board of directors to vote for the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool for the Place 11 – 14. Director Raul Pena III second the motion. The motion carried unanimously.

ITEM G: REPORTS

1. **FINANCIAL CONDITION FOR AUGUST 2018**
 1. Balance Account
 2. August 2018 Balance by Account
2. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
 1. TML effective date change to January 2019.
 2. New ARB Members effective for January 2019

ITEM H: 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.

Board did not go into Executive Session

ITEM I: ADJOURNMENT-There being no further business before the Board, Director Raul Pena III made a motion and second by Director Daria "Dr. B" Babineaux to adjourn meeting at 1:07 p.m.

Board Minutes Approved this 18th day of Sept., 2018.



Arturo S. Perez, Chairman



Judith A. Solis, Secretary