

MINUTES OF MEETING:



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

January 22, 2019

NOTICE had been posted that on the 22nd day of January 22, 2019 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 12:09 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Arturo S. Perez, Chairman
Eloy Garza, Director
Raul Pena III, Director
Ameida Salinas, Director

BOARD MEMBERS ABSENT: Judith A. Solis, Secretary
Daria "Dr. B" Babineaux, Director

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 – Board of Directors recognized that there were no visitors. There were no public comments.

ITEM E ACTION ITEMS

- 1. THE BOARD TO ELECT A CHAIRMAN AND A SECRETARY IN ACCORDANCE WITH PROPERTY TAX CODE SEC. 6.04 (a).** – Director Eloy Garza made a motion to nominate Mr. Arturo Perez as chairman and Raul Pena III as Secretary. The motion carried unanimously.
- 2. APPROVAL OF MINUTES FOR DECEMBER 17, 2018.** - Director Raul Pena III made a motion to approve minutes from November 13, 2018. Director Eloy Garza second the motion. The motion carried unanimously.

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3. **APPROVAL OF DISBURSEMENTS FOR DECEMBER 2018 -**
Director Eloy Garza made a motion to approve disbursements for December 2018
Director Raul Pena III second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2018 LINE ITEM CHANGES TO THE 2018 STARR COUNTY APPRAISAL DISTRICT BUDGET TO COMPLY WITH AUDIT REQUIREMENTS.** – Director Eloy Garza motion to approve line items changes to the 2018 Starr County Appraisal District Budget to comply with audit reports.
Director Raul Pena III second the motion. The motion carried unanimously.
5. **DISCUSSION AND POSSIBLE ACTION TO SELECT SECRETARY BY RESOLUTION FOR APPRAISAL REVIEW BOARD IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.42 (RESOLUTIONS 2019 – 1).** – Director Raul Pena III made a motion to select Pedro Ybarra as Secretary for the Appraisal Review Board.
Director Eloy Garza seconded the motion. The motion carried unanimously.

ITEM F: REPORTS

1. **FINANCIAL CONDITION FOR DECEMBER 2018.**
 1. Mrs. Guerra made a presentation on the budget and how refunds are made back the entities.
 2. Balance Account Expenditure Report surplus of \$47,984.81.
 3. Bank balance report
2. **APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**
 1. Fixing to cut – off will be middle of March 2019 to have the estimate values to give to the tax collectors.
 2. Send out notices on the first week of April
 3. Protest (real estate) hearings starting in May 2019.
3. **QUARTERLY REPORT AS PER PROPERTY TAX CODE SECTION 25.25(b).**
Was presented to Board.
4. **REPORT AND REVIEW THE INVESTMENT STRATEGIES FOR STARR COUNTY APPRAISAL DISTRICT PRESENTED BY INVESTMENT FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 2256.**

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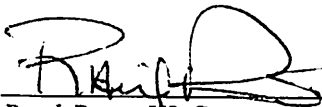
ITEM G: AS AUTHORIZED BY SECTION 55.071(S) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.

ITEM H: ADJOURNMENT- There being no further business before the Board, Director Raul Pena III made a motion and seconded by Director Eloy Garza to adjourn meeting at 1:01 p.m.

Board Minutes Approved this 22th day of March, 2019.



Arturo S. Perez, Chairman



Raul Pena III, Secretary