

MINUTES



REGULAR BOARD OF DIRECTORS MEETING
STARR COUNTY APPRAISAL DISTRICT
100 N FM 3167 STE 300
RIO GRANDE CITY, TEXAS 78582
JANUARY 24, 2017

NOTICE had been posted that on the 24th day of January, 2017 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 12:05 p.m.*

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: *Arturo S. Perez, Chairman*
Eduardo Ramirez, Secretary
Eloy Garza, Director
Ameida Salinas, Non-Voting Director

BOARD MEMBERS ABSENT: *Daniel J. Garcia, Director*
Raul Pena Jr. Director

OTHERS PRESENT: *Rene P. Montalvo, Legal Counsel*
Rosalva Guerra, Chief Appraiser
Carmen R. Falcon, Secretary

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

ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS - *Board of Directors recognized that there were no visitors. There were no public comments.*

ACTION ITEMS:

ITEM E: 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 keep same Chairman Arturo S. Perez and same Secretary Eduardo Ramirez for 2017. Secretary Eduardo Ramirez second the motion. The motion carried unanimously.*

ITEM F: APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2016 AND DECEMBER 27, 2016. - *Secretary Eduardo Ramirez made a motion to approve the minutes of December 13, 2016 and December 27, 2016. Director Eloy Garza second the motion. The motion carried unanimously.*

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ITEM G: DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS FOR THE MONTH OF DECEMBER, 2016. - Director Eloy Garza made a motion to approve disbursements for the month of December, 2016. Secretary Eduardo Ramirez second the motion. The motion carried unanimously.

ITEM H: DISCUSSION AND POSSIBLE ACTION TO APPROVE DISPOSAL OF ITEMS AND/OR NO LONGER IN SERVICE OR OBSOLETE TO THE APPRAISAL DISTRICT. - Secretary Eduardo Ramirez made a motion to approve disposal of items and/or devices that are no longer in service of obsolete to the Appraisal District. Director Eloy Garza second the motion. The motion carried unanimously.

ITEM I: DISCUSSION AND POSSIBLE ACTION TO APPROVE 2016 line item changes to the 2016 Starr County Appraisal District budget to comply with audit requirements. - Director Eloy Garza made a motion to approve change in 11 line items to 2016 Starr County Appraisal District budget to comply with audit requirements. Secretary Eduardo Ramirez second the motion. The motion carried unanimously.

INFORMATION ITEMS:

ITEM I: REPORT BY CHIEF APPRAISER –

1. Report of financial condition for the month of December, 2016.
 - 1a. Balance Account
 - 2a. December, 2016 Balance by Account
2. Report of Appraisal District activities- Chief Appraiser presented Board with the following reports:
 1. Appraisers are out in field to show a minimum of 50 accounts.
 2. Appraisers more in western part of county.
3. Quarterly Report as per Property Tax Code Section 25.25(b).

THE BOARD MAY MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SEC. 551.001 TO DISCUSS ANY OF THE FOLLOWING:

Board did not go into Executive Session.

SEC 551 071 *CONFRONTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND MATTERS ON WHICH THE ATTORNEY HAS A DUTY TO ADVISE THE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS.*

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SEC 551.072 DELIBERATIONS REGARDING REAL PROPERTY.

SEC 551.074 PERSONNEL MATTER; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

SEC 551.076 DELIBERATION REGARDING SECURITY DEVICES.

ITEM J: ADJOURNMENT-There being no further business before the Board, Secretary Eduardo Ramirez made a motion and second by Director Eloy Garza to adjourn meeting at 1:07 p.m.

Board Minutes Approved this 25th day of April, ~~2016~~ 2017.



Arturo S. Perez, Chairman



Eduardo Ramirez, Secretary