

MINUTES



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

JANUARY 16, 2018

NOTICE had been posted that on the 16th day of January, 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 12:00 p.m.*

ITEM B: ADMINISTER OF OATH TO ALL ELECTED MEMBERS OF THE STARR COUNTY APPRAISAL DISTRICT FOR THE YEAR 2018-2019. Oath was administered by San Juanita Fuentes (Mineral Clerk) to elected members Arturo S. Perez, Judith A. Solis, Eloy Garza, Raul Pena III, and Daria "Dr. B" Babineaux of the Starr County Appraisal District Board of Directors for the year 2018-2019.

ITEM C: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: *Arturo S. Perez, Chairman*
Judith Amanda Solis, Secretary
Eloy Garza, Director
Raul Pena III, Director
Daria "Dr. B" Babineaux, Director
Ameida Salinas, Non-Voting Director

BOARD MEMBERS ABSENT: *None*

OTHERS PRESENT: *Rene P. Montalvo, Legal Counsel*
Rosalva Guerra, Chief Appraiser
Carmen R. Falcon, Secretary
Daniel J. Garcia, RGC School Board President
Eduardo Ramirez, RGC School Board Member
Janie Fuentes, SCAD Employee
Xiomara Garcia, SCAD Employee
Lilly Pena, The Pediatric Care Center Employee
Gabriela Coello, The Pediatric Care Center Employee

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

ITEM E: RECOGNITION OF VISITORS AND PUBLIC COMMENTS - *Board of Directors recognized that there were visitors listed above in others present. There were no public comments.*

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ACTION ITEMS:

ITEM F: 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 elect Arturo S. Perez as Chairman and Judith A. Solis as Secretary. Director Raul Pena III second the motion. The motion carried unanimously.

ITEM G: APPROVAL OF THE MINUTES OF DECEMBER 05, 2017 MEETING. – Director Eloy Garza made a motion to approve the minutes of December 05, 2017 meeting. Director Raul Pena III second the motion. The action carried unanimously.

ITEM H: DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS FOR THE MONTH OF DECEMBER 2017. – Director Raul Pena III made a motion to approve disbursements for the month of December, 2017. Director Eloy Garza second the motion. The motion carried unanimously.

ITEM I: DISCUSSION AND POSSIBLE ACTION TO APPOINT OR RE-APPOINT AGRICULTURE ADVISORY BOARD MEMBERS FOR 2018 IN ACCORDANCE WITH SECTION 6.12 OF THE PROPERTY TAX CODE. Director Eloy Garza made a motion to re-appoint Francisco Chapa III and Alonzo Alvarez for Agriculture Advisory Board Members for 2018-2019 in accordance with Section 6.12 of the Property Tax Code. Director Raul Pena III second the motion. The motion carried unanimously.

INFORMATION ITEMS:

ITEM L: REPORT BY CHIEF APPRAISER –

1. Report of financial condition for the months of December, 2017.
 1. Balance Account
 2. December, 2017 Balance by Account
2. Report of Appraisal District activities- Chief Appraiser presented Board with the following reports -
 1. Personal Property Renditions
 2. Report of Real Value
 3. Website SCAD
 4. Pictometry
 5. ARB meeting cancelled.
3. Quarterly Report as per Property Tax Code Section 25.25(b). was presented to Board.

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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 *CONSULTATION 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.*

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 M: ADJOURNMENT-There being no further business before the Board, Director Raul Pena III made a motion and second by Secretary Judith A. Solia to adjourn meeting at 12:56 p.m.

Board Minutes Approved this 20th day of March, 2018.



Arturo S. Perez, Chairman



Judith A. Solis, Secretary