MINUTES OF MEETING:



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

July 9, 2019

NOTICE was duly posted that on the 9th day of July 2019 the Starr County Appraisal District Board of Directors would hold a Board of Directors 2020 Budget Hearing at 12:00 p.m., 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below listed 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 12:01 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Arturo S. Perez, Chairman

Eloy Garza, Director Noe Castillo, Director Ameida Salinas, Director

BOARD MEMBERS ABSENT: Eduardo Ramirez, Director (Not yet taken the oath of office)

Raul Pena III, Secretary

OTHERS PRESENT:

Rene P. Montalvo, Legal Counsel Rosalva Guerra, Chief Appraiser Marissa R Longoria, Finance Director

<u>ITEM C: ACKOWLEDGEMENT OF MEETING NOTICE</u>- Board of Directors acknowledged meeting notice. Accepted.

ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS -

Board of Directors recognized that there was one visitor Alberto Perez, City Manager.

ITEM E: BUDGET HEARING FOR STARR COUNTY APPRAISAL DISTRICT 2020 BUDEGET. Board reviewed 2020 Starr County Appraisal District Budget.

<u>ITEM F: ADJOURNMENT</u> – There being no further business before the Board Director Eloy Garza made a motion and second by Director Noe Castillo to adjourn meeting at 12:50p.m.

Board Minutes Approved this of day of September 3010.

Arturo S. Perez, Chairman Raul Pena III, Secretary