

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 meeting at 12:50 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 12:50 p.m.

ITEM B: ADMINISTRATION OF OATH TO NEWLY ELECTED MEMBERS OF THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (04/03/2019 TO 12/31/2019). –Mr. Eduardo “Eddie” Ramirez was not present at the meeting. (Mr. Ramirez has not yet taken the oath of office).

ITEM C: 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

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

ITEM E: RECOGNITION OF VISITORS AND PUBLIC COMMENTS –
Board of Directors recognized that there was one visitor Alberto Perez, City Manager.

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ITEM F: ACTION ITEMS

1. **APPROVAL OF MINUTES FOR JUNE 4, 2019.** - Director Eloy Garza made a motion to approve minutes from April 23, 2019. Director Noe Castillo second the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR JUNE 2019** - Director Eloy Garza made a motion to approve disbursements for June 2019. Director Noe Castillo second the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2020 STARR COUNTY APPRAISAL DISTRICT BUDGET**- Director Eloy Garza made a motion to approve the 2020 Starr County Appraisal District budget. Director Noe Castillo seconded the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE CONSTRUCTION (BUILDING ROOF) LITIGATION PROCEEDS LAWSUIT DISTRIBUTION AS RECOMMENDED AND PROPOSED BY COUNTY.** - Director Eloy Garza made a motion to approve the proceeds recommended by the county. Director Noe Castillo second the motion. The motion carried unanimously.
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE INSIDE OF BUILDING LIMITED SCOPE REMODELING, BUT NOT LIMITED TO, INSTALLATION OF NEW FRONT DOOR AND OUTSIDE BUILDING REPAIRS.** - Director Eloy Garza made a motion to approve Reyna Homes to limited scope remodel inside of building and installation of front door. Not the outside facade of the building. Director Noe Castillo second the motion. The motion carried unanimously.

ITEM H: REPORTS

1. **FINANCIAL CONDITION FOR JUNE 2019.** - Mrs. Rosalva Guerra presented the expenditure report to June 2019.
2. **APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**
 1. Wednesday, July 10, 2019 is the last ARB Meeting, Duke Energy will be here.

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.

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Board did not go into Executive Session.

ITEM I: ADJOURNMENT- There being no further business before the Board, Director Eloy Garza made a motion to adjourn the meeting and said motion was seconded by Director Noe Castillo. Motion was unanimously approved. Meeting was adjourned at 1:17 p.m.

Board Minutes Approved this 10th day of September, 2019.



Mr. Arturo S. Perez, Chairman



Mr. Raul Pena III, Secretary