

MINUTES



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

JUNE 19, 2018

*NOTICE had been posted that on the 19th day of June 19, 2018 the Starr County Appraisal District Board of Directors would hold a Board of Directors 2019 Budget Hearing 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: 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: SEE ATTACHED SIGN IN SHEET

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

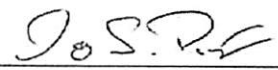
**ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS:** Board of Directors recognized that there were visitors (SEE ATTACHED SIGN IN SHEET). Public comments were from Judge Eloy Vera (Starr County), Ramiro Sarabia (City of Roma), Alberto Perez (City Of RGC), Ameida Salinas (Starr County Tax Collector) opposing the 2019 Starr County Budget.


**ITEM E: BUDGET HEARING FOR APPRAISAL DISTRICT 2019 BUDGET.**

Board reviewed 2019 Starr County Appraisal District Budget.

**ITEM F: ADJOURNMENT-** There being no further business before the board Director Eloy Garza made a motion and second by Raul Pena III to adjourn meeting at 12:14 p.m.

Board Minutes Approved this 14<sup>th</sup> day of August, 2018.

  
\_\_\_\_\_  
Arturo S. Perez, Chairman

  
\_\_\_\_\_  
Judith A. Solis, Secretary



Starr County Appraisal District  
 100 N FM 3167 STE 300  
 Rio Grande City, Texas 78582  
 Phone: 956-487-5613 Fax: 956-487-8555

Budget Hearing and Board of Directors Meeting  
 Tuesday, June 19, 2018

Sign In Sheet

Name (Print)	Entity	Phone #
Eloy Vera	Starr County	956-716-4800
Ramiro Sanchez	City of Roma	956-3544
ALBERTO PEREZ	City of Rio Grande	76-4801
Angel Bahleres	SEAD	
Ricardo Pena	Starr CAD	956-638-2271
Abel A. Peña	Starr CAD	956-487-5113
San Diego		
Graciela Alvarez	Starr CAD	
Jose Nieto		
Alfonso	SEAD	
Chimpro	Starr CAD	
Mansa Longoria	Starr CAD	
Hector	Starr	
Rafa -		
Rene Mentalvo	BOD attorney	
Rosalva Guerra	Chief Appraiser	
Carmon R. Tolson	Secretary BOD	



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Sign In Sheet

Name (Print)	Entity	Phone #
Shirley Olney	SCAD	212-91012
Paul Boyer		

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JUNE 19, 2018

*NOTICE had been posted that on the 19th day of June, 2018 the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:15 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 12:15 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  
Carmen R. Falcon, Secretary  
Judge Eloy Vera, Starr County  
Ramiro Sarabia, City of Roma  
Albert Perez, City of Rio Grande City*

**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 visitors Judge Eloy Vera (Starr County), Ramiro Sarabia (City of Roma), Alberto Perez (City of Rio Grande City). There were no public comments.*

**ITEM E: ACTION ITEMS**

1. **APPROVAL OF MINUTES FOR MAY 08, 2018.**- Director Eloy Garza made a motion to approve minutes from May 08, 2018. Director Raul Pena III second the motion. The motion carried unanimously.

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2. **APPROVAL OF DISBURSEMENTS FOR MAY 08, 2018.**  
Director Raul Pena III made a motion to approve disbursements for May 08, 2018. Director Eloy Garza second the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2019 STARR COUNTY APPRAISAL DISTRICT BUDGET.**-Director Raul Pena III made a motion to table line item for August 14, 2018. Director Eloy Garza second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE ORDERS AS RECOMMENDED BY AUDITOR.** -Director Raul Pena III made a motion to table this line item for next meeting. Director Eloy Garza second the motion, The motion carried unanimously.

### **ITEM F: PRESENTATIONS**

1. **PRESENTATION OF INSURANCE PROPOSALS AS REQUESTED BY BOARD.**  
Chief Appraiser Rosalva Guerra presented insurance proposals from Dion Chavez and Monica Sanchez.

### **ITEM G: REPORTS**

1. **FINANCIAL CONDITION FOR MAY, 2018**
  1. Balance Account
  2. May, 2018 Balance by Account
2. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
  1. ARB Hearings scheduled May 30, 2018, June 13-14, 2018, June 26-27, 2018, and July 11, 2018.

### **ITEM H: 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.**

Board went into Executive Session at 1:05 p.m.

Board came out of Executive Session and into Open Session at 1:38 p.m.

### **ITEM I: ADJOURNMENT-**There being no further business before the Board, Director Raul Pena III made a motion and second by Director Eloy Garza to adjourn meeting at 1:38 p.m.

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JUNE 19, 2018

Board Minutes Approved this 14<sup>th</sup> day of August, 2018.

  
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Arturo S. Perez, Chairman

  
\_\_\_\_\_  
Judith A. Sotis, Secretary