

MINUTES OF MEETING:



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

April 23, 2019

NOTICE had been posted that on the 23th day of April 2019 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 12:06 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). – Oath was administered by San Juanita Fuentes (ABR/Mineral Coordinator) to elected member Noe Castillo of the Starr County Appraisal District Board of Directors for the period of 04/03/2019 to 12/31/2019.

ITEM C: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Arturo S. Perez, Chairman
Raul Pena III, Secretary
Eloy Garza, Director
Noe Castillo, Director
Ameida Salinas, Director

BOARD MEMBERS ABSENT: Eduardo Ramirez, Director

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 (City of RGC).
- There were no public comments.
- Chairman Arturo Perez, Chairman acknowledged the immediate past board members for having served and the time they volunteered to be a part of this board. Former directors Judy Solis and Dr. Daria Babineaux were publicly acknowledged for their service as members of the Board of

MINUTES OF MEETING:

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

April 23, 2019

Directors for the Starr County Appraisal District.

ITEM F: PRESENTATIONS

1. **STARR COUNTY APPRAISAL DISTRICT AUDIT REPORT FOR THE YEAR 2018 PRESENTED BY OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.** – Presentation Postponed for the next meeting.
2. **CHIEF APPRAISER TO SUMBIT THE PROPOSED 2020 STARR COUNTY APPRAISAL DISTRICT BUDGET IN ACCORDANCE WITH SECTION 6.06 OF THE PROPERTY TAX CODE.** – Chief Appraiser Rosalva Guerra presented 2019 Proposed Budget to board as per Section 6.06 of the Property Tax code.

ITEM G: ACTION ITEMS

1. **APPROVAL OF MINUTES FOR MARCH 26, 2019.** - Director Eloy Garza made a motion to approve minutes from March 26, 2019. Director Raul Pena III second the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR MARCH 2019 -** Director Eloy Garza made a motion to approve disbursements for March 2019. Director Raul Pena III second the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION TO APPOINT APPRAISAL REVIEW BOARD MEMBER FOR 2019 – 2020 BY RESOLUTION IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.41 (RESOLUTION # 2019 - 4).** – Director Eloy Garza made a motion to appoint Martin Martinez Jr. to the Appraisal Review Board for 2019 - 2020 as by Resolution in accordance with Property Tax Code Section 6.41. Director Raul Pena III seconded the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TEXAS COUNTY & DISTRICT RETIREMENT SYSYTEM PLAN ASSESSMENT FOR PLAN RATE YEAR 2020.** – Director Raul Pena III made a motion to approve the Texas County & District Retirement system plan Assessment for a rate of 11.96% for year 2020. Director Eloy Garza second the motion. The motion carried unanimously.

ITEM H: REPORTS

1. **FINANCIAL CONDITION FOR JANUARY 2019 & FEBRUARY 2019.**
 1. Mrs. Guerra presented the Expenditure Report for March 2019.
2. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the

MINUTES OF MEETING:

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

April 23, 2019

following reports:

1. First Appraisal Review Board Meeting will be May 8, 2019 will be submitting records and we will have our first protest.
2. Sent out 8,000 plus accounts of Appraisal Notices they were all residential, no minerals. Personal Property will be sent on this Friday, Monday or Tuesday of next week because they have till April 15 to submit renditions there are 3,000 accounts and we give then 30 days to protest.
3. Been working with city in picking up permits for new improvements.
4. Went over Comptroller Summary Report on ratios studies from San Isidro ISD, Roma ISD, and Rio Grande CISD.
5. Presented Agriculture Guidelines.
6. Presented Calendar for the budget.

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 did not go into Executive Session.

ITEM I: ADJOURNMENT- There being no further business before the Board, Director Noe Castillo made a motion and seconded by Director Raul Pena III to adjourn meeting at 1:22 p.m.

Board Minutes Approved this 4th day of June, 2019.



Mr. Arturo S. Perez, Chairman



Mr. Raul Pena III, Secretary