

# MINUTES OF MEETING:

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

August 11, 2020

NOTICE was duly posted that on the 11th day of August 2020 that the Starr County Appraisal District Board of Directors would hold a Board of Directors 2020 Budget Hearing at 12:00 p.m., at 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below listed items:

#### **AGENDA**

<u>ITEM A: CALL TO ORDER</u> - Mr. Raul Pena III, Chairman of the Board, determined a quorum was present and called the meeting to order at 12:05 p.m.

### **ITEM B: CERTIFICATION OF QUORUM:**

BOARD MEMBERS PRESENT: Raul Pena III, Chairman

Daria "Dr. B" Babineaux, Secretary

Eloy Garza, Director

Eleazar Velasquez, Director Ameida Salinas, Director

BOARD MEMBERS ABSENT: Clarissa B. Alvarez, Director

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 Minutes Approved this 15th day of September

Board of Directors recognized that there were three visitors, including: Honorable County Judge Eloy Vera, Diana Garcia Pena (Media-El Tejano), and Mr. David Ochoa.

ITEM E: BUDGET HEARING FOR STARR COUNTY APPRAISAL DISTRICT 2021 BUDEGET. Board reviewed 2021 Starr County Appraisal District Budget.

<u>ITEM F: ADJOURNMENT</u> – There being no further business before the Board Director Eloy Garza made a motion to adjourn the meeting and second by Director Eleazar Velasquez to at 12:35p.m.

Raul Pena III, Chairman

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Daria "Dr. B" Babineaux, Secretary