



MINUTES OF MEETING:

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

December 15, 2020

NOTICE was duly posted that on the 15th day of December 2020 that the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:22 p.m., at 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below listed items:

AGENDA

ITEM A: CALL TO ORDER - Mr. Raul Pena III, Chairman of the Board, determined a quorum was present and called the meeting to order at 12:22 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Raul Pena III, Chairman
Eloy Garza, Director
Clarissa B. Alvarez, Director
Ameida Salinas, Non-Voting Director

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Rene Montalvo, Legal Counsel
Rosalva Guerra, Chief Appraiser
Marissa R. Longoria, Finance Director

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

ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS –None.

ITEM E: PRESENTATIONS:

None.

ITEM F: ACTION ITEMS:

- 1. APPROVAL OF MINUTES FOR SEPTEMBER 15, 2020 AND SEPTEMBER 22, 2020. 1**
Director Eloy Garza made a motion to approve minutes from meeting of September 15, 2020 and September 22, 2020. Director Clarissa Alvarez second the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR SEPTEMBER, OCTOBER, AND NOVEMBER 2020-** Director Eloy Garza made a motion to approve disbursements for September, October and November 2020. Director Clarissa B. Alvarez second the motion. The motion carried unanimously.



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3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF NEW APPRAISAL RELATED SERVICES VEHICLE FOR STARR COUNTY APPRAISAL DISTRICT.** - Director Eloy Garza made a motion to approve the purchase of a 2020 Ford Truck for the amount of \$30,861.75. Director Clarissa Alvarez second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 HOLIDAY SCHEDULE FOR STARR COUNTY APPRAISAL DISTRICT**– Director Eloy Garza made a motion to approve the Holiday Schedule for 2021. Director Clarissa Alvarez second the motion. The motion carried unanimously.
5. **DISCUSSION AND POSSIBLE ACTION TO APPOINT APPRAISAL REVIEW BOARD MEMBERS FOR 2021- 2022 BY RESOLUTION IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.41(RESOLUTION # 2020-2).** - Director Eloy Garza made a motion to reappoint Abraham Gonzalez III, Oscar Ramirez and Pedro Ybarra to the Appraisal Review Board for 2021 to 2022. Director Clarissa Alvarez second the motion. The motion carried unanimously.
6. **DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY BOARD MEMBERS FOR 2021 – 2022 IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.12.** – Director Eloy Garza made a motion a reappoint Arnaldo Zarate to the Agriculture Advisory Board for 2021 – 2022. Director Clarissa Alvarez second the motion. The motion carried unanimously.
7. **DISCUSSION AND POSSIBLE ACTION TO APPROVE REVISED DISASTER RECOVERY AND MITIGATION PLAN FOR STARR COUNTY APPRAISAL DISTRICT.** – Director Clarissa Alvarez made a motion to approve the Disaster Recovery and Mitigation Plan with corrections. Director Eloy Garza second the motion. The motion carried unanimously.
8. **EVALUATION OF GENERAL PERFORMANCE OF STARR COUNTY APPRAISAL DISTRICT CHIEF APPRAISER.** (In Executive Session – Personnel – Employee Discussion Matter.) – It was discussed in executive session.

ITEM G: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**
 1. ARB Meeting will be on December 16, 2020 and Agriculture meeting will be on Thursday, December 17, 2020.



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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.

Executive Session Started at: 1:00 P.M.
Executive Session Ended at 1:12 P.M.

ITEM H: ADJOURNMENT - There being no further business before the Board, Director Clarissa Alvarez made a motion to adjourn the meeting and said motion was seconded by Director Eloy Garza. Motion was unanimously approved. Meeting was adjourned at 1:12 P.M.

Board Minutes Approved this 23rd day of February, 2021.



Raul Pena III, Chairman



Secretary