



## MINUTES OF MEETING:

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

December 13, 2022

**NOTICE** was duly posted that on the 13th day of December 2022 that the Starr County Appraisal District Board of Directors would convene a Board of Directors meeting at 12:00 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. Rogerio Olivarez, Director of the Board, determined a quorum was present and called the meeting to order at 12:04 p.m.

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

BOARD MEMBERS PRESENT: Rogerio Olivarez, Director  
Eloy Garza, Director  
Jaime Escobar, Director  
Judge Eloy Vera, Director

BOARD MEMBERS ABSENT: Encarnacion Saenz, III, Director  
Ameida Salinas, Non-Voting Director

OTHERS PRESENT: Rene P. Montalvo, Legal Counsel  
Rosalva Guerra, Chief Appraiser  
Sonia Garza, Assist. 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 F: PRESENTATION:** None

### **ITEM G: ACTION ITEMS:**

1. **APPROVAL OF MINUTES FOR NOVEMBER 15, 2022.** – Director Eloy Garza made a motion to approve minutes from meeting of November 15, 2022. Director Jaime Escobar second the motion. The motion carried unanimously.



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2. **APPROVAL OF DISBURSEMENTS FOR NOVEMBER 2022.** – Director Eloy Garza made a motion to approve disbursements for November 2022. Director Judge Eloy Vera second the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2023 HOLIDAY SCHEDULE FOR STARR COUNTY APPRAISAL DISTRICT.** – Director Jaime Escobar made a motion to approve as is the 2023 Holiday Schedule (16 holidays) for Starr County Appraisal District. Director Judge Eloy Vera second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRIC PROVIDER FOR STARR COUNTY APPRAISAL DISTRICT.** – Director Judge Eloy Vera made a motion to approve Reliant/Heritage Power for 24 months ending on December 2024. Director Eloy Garza second the motion. The motion carried unanimously.
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FOR PROFESSIONAL INDEPENDENT FINANCIAL AUDIT SERVICES FOR 2022 AND /OR FUTURE YEARS, IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.063** – Director Judge Eloy Vera made a motion to approve Raul Hernandez & Company, P.C. Auditors for 1 year with option to add more years. Director Jaime Escobar second the motion. The motion carried unanimously.
6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE WAIVER OF PENALTY AND INTEREST PURSUANT TO GOOD CAUSE FOR DELINQUENT ALLOCATIONS FROM PARTICIPATING ENTITIES BY RESOLUTION NO. 2022-3 PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 6.06 (K)** – Director Eloy Garza made a motion to approve to waiver of penalty and interest pursuant to good cause for delinquent allocations from participating entities. Director Judge Eloy Vera second the motion. The motion carried unanimously.
7. **EVALUATION OF GENERAL PREFORMANCE OF STARR COUNTY APPRAISAL DISTRICT CHIEF APPRAISER. (In Executive Session – Personal – Employee Discussion Matter.)** – Director Eloy Garza made a motion to accept and approve the evaluation of general performance of the Starr County Appraisal District Chief Appraiser. Director Jaime Escobar second the motion. The motion carried unanimously.

### ITEM H: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
  1. How the allocations are done.
  2. How the appraisal district is funded



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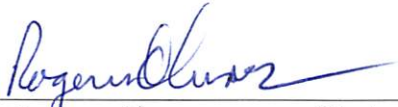
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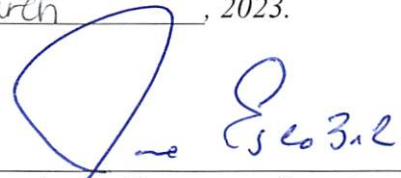
**AS AUTHORIZED BY SECTION 55.071(S) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.**

Executive Session Started at 12:46 P.M.  
Executive Session Ended at 1:05 P.M.

**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 Judge Eloy Vera. Motion was unanimously approved. Meeting was adjourned at 1:05 P.M.

Board Minutes Approved this 28<sup>th</sup> day of March, 2023.

  
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Rogelio Olivarez, Chairman

  
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Jaime Escobar, Secretary