

MINUTES OF MEETING:

Regular Board of Directors Meeting Starr County Appraisal District 100 N. FM 3167, STE 300 Rio Grande City, Texas 78582

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February 15, 2022

NOTICE was duly posted that on 15th day of February 2022 that the Starr County Appraisal District Board of Directors would hold a Special Public Meeting at 11:45 A.M., 100 N. FM 3167 Suite 300, Rio Grande City, Texas, to consider the below items:

PUBLIC NOTICE

Starr County Board of Directors, Director Mr. Rogerio Olivarez called for a quorum and board members present were, Eloy Garza, Rogerio Olivarez, Encarnacion Saenz (Via – ZOOM), Jaime Escobar and Ameida Salinas. Director Rogerio Olivarez determined a quorum was present and called to order at 11:56 A.M.

ITEM A: - NOTICE IS HEREBY GIVEN THAT A SPECIAL PUBLIC MEETING OF THE STARR COUNTY APPRAISAL DISTRICT WILL BE HELD TUESDAY, FEBRUARY 15, 2021, AT 11:45 A.M. AT THE STARR COUNTY APPRAISAL DISTRICT OFFICE, 100 N. FM 3167, STE 300, RIO GRANDE CITY - Chief Appraiser went over the 2020 Property Value Study Invalid Finding.

ITEM B: - AS AUTHORIZED BY SECTIO 55.071(S) OF THE TEXAS GOVERNMENT CODE A PORTION OF THE MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE AND COUNSEL FROM THE GENERAL LEGEL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN AND UNDER CONSIDERATION OF THE BOAD. Board took no action.

<u>ADJOURMENT: -</u> There being no further business before the Board of Director, Director Eloy Garza made a motion to adjourn the meeting and seconded Jaime Escobar. Motion was unanimously approved. Meeting was adjourned at 12:25 P.M.

Board Minutes Approved this day of April 2022.

Chairman Secretary