



## MINUTES OF MEETING:

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

February 15, 2022

**NOTICE** was duly posted that on the 15th day of February 2022 that the Starr County Appraisal District Board of Directors would hold 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 12:28 p.m.

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

BOARD MEMBERS PRESENT: Rogerio Olivarez, Director  
Eloy Garza, Director  
Jaime Escobar, Director  
Encarnacion Saenz, III, Director – Via - ZOOM  
Ameida Salinas, Non-Voting Director

BOARD MEMBERS ABSENT: Raul Pena III, Chairman

OTHERS PRESENT: Rene P. Montalvo, General 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: PRESENTATION:** - None.

### **ITEM F: ACTION ITEMS:**

- 1. THE BOARD TO ELECT A CHAIRMAN AND SECRETARY IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.04(a).** – Director Jaime Escobar made a motion to appoint Rogerio Olivarez as Chairman and Jaime Escobar as Secretary of the Board of Directors. Director Eloy Garza seconded the motion. The motion carried unanimously.



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2. **APPROVAL OF MINUTES FOR DECEMBER 7, 2021.** - Director Eloy Garza made a motion to approve minutes from meeting of December 7, 2021. Director Encarnacion Saenz III second the motion. The motion carried unanimously.
3. **APPROVAL OF DISBURSEMENTS FOR DECEMBER 2021 AND JANUARY 2022.** - Director Eloy Garza made a motion to approve disbursements for December 2021 and January 2022. Director Encarnacion Saenz III second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 LINE-ITEM CHANGES TO THE 2021 STARR COUNTY APPRAISAL DISTRICT BUDGET TO COMPLY WITH AUDIT REQUIREMENTS.** – Director Eloy Garza made a motion to approve the Line Item changes to the 2021 budget to comply with audit requirements. Director Jaime Escobar second the motion. The motion carried unanimously.

### ITEM G: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
  1. Board of Directors Election – Mrs. Rosalva Guerra went over the process to elect the board members to the Starr County Appraisal District Board of Directors.
  2. Calendar for Starr County Appraisal District 2022 – Schedule of all the things we have to do for the year.
  3. MAPS – Stand for Methods and Assistance Program 2 study’s the state does and they audit: Governance, Taxpayers Procedures, and Appraisal Standards, Procedures and Methodology. And it’s done every two years. SCAD passed the audit.
  4. Methods and Assistance Program – Mrs. Guerra Went over the process of the questions for the Methods and Assistance Program.
  5. 2022 Ag Cost Scheduled – Mrs. Guerra went over the 2022 Ag Cost Schedule, that will be presented to the Ag Advisory Board.

**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.**



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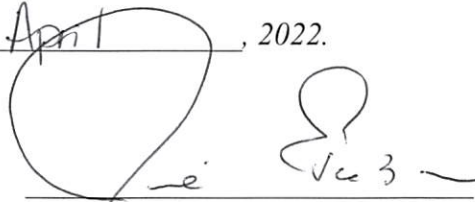
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**ITEM H: ADJOURNMENT** - There being no further business before the Board, Director Eloy Garza made a motion to adjourn the meeting and said motion was seconded by Director Jaime Escobar. Motion was unanimously approved. Meeting was adjourned at 12:53 P.M.

Board Minutes Approved this 12<sup>th</sup> day of April, 2022.

  
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Rogerio Olivarez, Chairman

  
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Jaime Escobar, Secretary