



MINUTES OF MEETING:

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

June 8, 2021

NOTICE was duly posted that on the 8th day of June 2021 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. Raul Pena III, Chairman of the Board, determined a quorum was present and called the meeting to order at 12:15 p.m.

ITEM B: CERTIFICATION OF QUORUM:

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Rene P. 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 -Mr. Oscar Gonzalez, from Oscar Gonzalez, CPA & Associates, PPL, Certified Public Accountants, and Mr. Mario Mendez, from Mendez & Robles.

ITEM E: PRESENTATIONS:

- 1. STARR COUNTY APPRAISAL AUDIT REPORT FOR THE YEAR ENDING 2020 PRESENTED BY OSCAR R. GONZALEZ, CPA & ASSOCIATES, PPC CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.**- The Starr County Appraisal District audit for 2020 was presented and discussed by Mr. Oscar Gonzalez, CPA from Oscar Gonzalez, CPA & Associates, PPL as per section 6.063 of the Property Tax Code. Presentation of highlights of audit including questions from the Board Directors.



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ITEM F: ACTION ITEMS:

1. **APPROVAL OF MINUTES FOR APRIL 13, 2021.** - Director Eloy Garza made a motion to approve minutes from meeting of April 13, 2021. Director Rogerio Olivarez second the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR APRIL & MAY 2021.** - Director Eloy Garza made a motion to approve disbursements for April & May 2021. Director Encarnacion Saenz second the motion. The motion carried unanimously.
3. **CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE FINANCIAL AUDIT, TEAR 2020 AS PRESENTED BY AUDITORS OSCAR R. GONZALEZ, CPA & ASSOCIATES, PPLC, CERTIFIED PUBLIC ACCOUNTS, IN ACCORDANCE WITH TEXAS PROPERTY TAX CODE SECTION 6.063 AND OTHER APPLICABLE STATUS AND REGULATIONS.** – Director Clarissa B. Alvarez made a motion to approve financial audit ending 2020 as presented by auditor with zero 2020 Audit Credit. Director Eloy Garza second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE DEED TRANSFER OF OWNERSHIP PROGRAM.** – Director Rogerio Olivarez made a motion to table this item for the next meeting. Director Clarissa B. Alvarez second the motion. The motion carried unanimously.

ITEM G: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**
 1. ARB Meetings scheduled for June 9, 24,28, 29 & 30, 2021
 2. Meet with Chief Appraisers (Hidalgo & Cameron County) on freeze all appraised value.
 3. No board of directors meeting in July 2021, till August 2021
 4. Certified values in July 2021.

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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ITEM H: ADJOURNMENT - There being no further business before the Board, Director Clarissa B. Alvarez made a motion to adjourn the meeting and said motion was seconded by Director Rogerio Olivarez. Motion was unanimously approved. Meeting was adjourned at 12:42 P.M.

Board Minutes Approved this 13th day of July, 2021.



Raul Pena III, Chairman



Clarissa B. Alvarez, Secretary