



MINUTES OF MEETING:

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

October 12, 2021

NOTICE was duly posted that on the 12th day of October 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 12:13 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Raul Pena III, Chairman
Eloy Garza, Director
Rogerio Olivarez, Director
Encarnacion Saenz, Director

BOARD MEMBERS ABSENT: Clarissa B. Alvarez, Secretary
Ameida Salinas, Non-Voting Director

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 – Rene Barrera, taxpayer.

ITEM F: ACTION ITEMS:

- 1. APPROVAL OF MINUTES FOR AUGUST 24, 2021.** - Director Encarnacio Saenz made a motion to approve minutes from meeting of August 24, 2021. Director Rogerio Olivarez second the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR AUGUST AND SEPTEMBER 2021.** - Director Rogerio Olivarez made a motion to approve disbursements for August and September 2021. Director Eloy Garza second the motion. The motion carried unanimously.



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- 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE HEALTH, LIFE, DENTAL AND VISION INSURANCE FOR SCAD EMPLOYEES FOR 2022.** – Director Rogerio Olivarez made a motion to approve the Health, Life, Dental and Vision Insurance for SCAD Employees for 2022. Director Eloy Garza second the motion. The motion carried unanimously.

ITEM G: REPORTS

- 1. APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**
 - Mrs. Rosalva Guerra went over select updates of the Texas Property Tax Law.

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.

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 Encarnacion Saenz. Motion was unanimously approved. Meeting was adjourned at 12:46 P.M.

Board Minutes Approved this 7th day of December, 2021.

A blue ink signature of Raul Pena III, written in a cursive style.

Raul Pena III, Chairman of the Board

A blue ink signature of Clarissa B. Alvarez, written in a cursive style.

Clarissa B. Alvarez, Secretary