



MINUTES OF MEETING:

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

September 15, 2020

NOTICE was duly posted that on the 15th day of September 2020 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 12:00 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Raul Pena III, Chairman
Eloy Garza, Director
Daria "Dr. B." Babineaux, Secretary (virtual)
Clarissa B. Alvarez, Director (virtual)
Ameida Salinas, Non-Voting Director

BOARD MEMBERS ABSENT: Eleazar Velasquez, Director

OTHERS PRESENT: Rene 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 -None.

ITEM E: PRESENTATIONS:

None.

ITEM F: ACTION ITEMS:

- 1. APPROVAL OF MINUTES FOR AUGUST 11 2020.** – Director Eloy Garza made a motion to approve minutes from meeting of August 11, 2020. Director Daria Dr. "B" Babineaux second the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR AUGUST 2020** - Director Eloy Garza made a motion to approve disbursements for August 2020. Director Clarissa B. Alvarez second the motion. The motion carried unanimously.



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3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 STARR COUNTY APPRAISAL DISTRICT BUDGET.** - Director Eloy Garza made a motion to re-schedule for September 22, 2020 with a budget workshop at 11:00 A.M. Director Daria Dr. "B" Babineaux second the motion. With Director Clarissa B. Alvarez abstained from voting. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE XEROX PROVIDER FOR STARR COUNTY APPRAISAL DISTRICT.** – Director Eloy Garza made a motion to approve contract with Xerox. Director Daria "Dr. B" Babineaux second the motion. The motion carried unanimously.
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINERAL CONTRACT FOR STARR COUNTY APPRAISAL DISTRICT.** - Director Eloy Garza made a motion to approve Wardlaw Appraisal Group for three years as stated on the contract (2021, 2022, & 2023). Director Daria Dr. "B" Babineaux second the motion. The motion carried unanimously.

ITEM G: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports: - No Reports

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.

No Executive Session.



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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 Daria "Dr. B" Babineaux. Motion was unanimously approved. Meeting was adjourned at 12:44P.M.

Board Minutes Approved this 15th day of December, 2020.

A handwritten signature in black ink, appearing to read "RIP", written over a horizontal line.

Raul Pena III, Chairman

A handwritten signature in black ink, appearing to read "Eloy G", written over a horizontal line.

Dr. Daria Babineaux, Secretary