



STARR COUNTY APPRAISAL DISTRICT  
100 N FM 3167, STE# 300  
RIO GRANDE CITY, TEXAS 78582  
PHONE: 956-487-5613 FAX: 956-487-8555

**BOARD OF DIRECTORS**

*Arturo S. Perez, Chairman*  
*Raul Pena III, Secretary*  
*Eloy Garza, Director*  
*Eduardo Ramirez, Director*  
*Noe Castillo, Director*  
*Ameida Salinas, Director*

ROSALVA GUERRA  
CHIEF APPRAISER

POSTED  
AT 14:20 O'CLOCK P

NOV 08 2019

ST. GONZALEZ, JR., COUNTY CLERK STARR CO. TEXAS

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE STARR COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, NOVEMBER 12, 2019 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

**AGENDA**

- A. CALL TO ORDER
- B. ADMINISTER OATH TO NEWLY ELECTED MEMBER OF THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (Term - 04/03/2019 TO 12/31/2019).
- C. CERTIFICATION OF QUORUM
- D. ACKNOWLEDGEMENT OF MEETING NOTICE
- E. RECOGNITION OF VISITORS AND PUBLIC COMMENT
- F. PRESENTATIONS:
- G. ACTION and/or INFORMATIONAL DISCLOSURE ITEMS:
  1. APPROVAL OF MINUTES FOR OCTOBER 15, 2019.
  2. APPROVAL OF DISBURSEMENTS FOR OCTOBER 2019.
  3. APPROVAL AND FOR INFORMATIONAL AND DISCLOSURE PURPOSES THE FOLLOWING ITEMS ARE SET OUT:
    - A. \*Capital Expenditure consistent and within the previously authorized budget approved for the present fiscal year BUDGET LINE ITEM 5530: CONCRETE FLOOR STORAGE ROOM FOR HAZARDOUS AND FLAMABALE MATERIALS PRESENTLY HELD WITHIN SCAD BUILDING PREMISES
    - B. \*Capital Expenditure consistent and within the previously authorized budget approved for the present fiscal year BUDGET LINE ITEM 5530: PARKING LOT STRIPES UPKEEP
    - C. \*Capital Expenditure consistent and within the previously authorized budget approved for the present fiscal year BUDGET LINE ITEM 5530: One (1) New Vehicle – Crew Cab Truck – Estimate from SPIKES FORD MOTOR Co.
    - D. \*Technology hardware upgrade for productive meetings and to facilitate document management and support software. [This technology, whether its IPAD or Windows based hardware will improve ease of preparation, detail and function of meetings.]

**NOTE:** \*FUNDING AND ALLCOATION FOR EACH OF THE ITEMS HERE ABOVE ARE ACCOUNTED FOR AND INCLUDED WITHIN THE BOARD OF DIRECTORS PREVIOUSLY APPROVED AND ADOPTED ANNUAL (SCAD) BUDGET [LINE ITEM 5530] AND ARE RESOURCES EARMARKED AND WITHIN THE PRESENT FISCAL YEAR BUDGET FOR THE STARR COUNTY APPRAISAL DISTRICT.

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE MR. RICK REYNA'S PROPOSAL FOR STORAGE ROOM AND PAINT PARKING STRIPES, CURB AND LETTERS ABOVE ENTRY OF BUILDING.
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE UPDATED INFORMATION CONCERNING THE SETTLEMENT AND THE EXPENSES INCURRED AT THE STARR COUNTY APPRAISAL DISTRICT AND STARR COUNTY COURTHOUSE ANNEX AS SUBMITTED BY HONORABLE JUDGE ELOY VERA.
6. DISCUSSION AND POSSIBLE ACTION TO APPOINT APPRAISAL REVIEW MEMBERS FOR 2020 2021 BY RESOLUTION IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.41 (RESOLUTION # 2019 – 5)
7. DISCUSSION AND POSSIBLE ACTION TO SELECT CHAIRMAN AND SECRETARY BY RESOLUTION FOR APPRAISAL REVIEW BOARD IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.42 (RESOLUTION 2019 – 6)

#### H. REPORTS

1. EXPENDITURE REPORT FOR SEPTEMBER & OCTOBER 2019.
2. APPRAISAL DISTRICT HIGHLIGHTS AND ACTIVITIES.

As authorized by TEX. GOV'T CODE Chapter 551, et. seq. items in this meeting or portions thereof, may be convened in Executive Session (as may be necessary). Executive Session may be convened for deliberation as is authorized by statute. No formal votes are taken in executive session. If any formal action is necessary, it shall be taken in open session after the close of executive session.

Executive session matters authorized by statute, include but are not limited to:

- (A) Consultation with Administration and/or Legal Counsel regarding personnel matters including discipline.
- (B) General Consultation/Legal Advice with Legal Counsel.
- (C) Any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.

#### I. ADJOURNMENT.

Authorized for Posting by:

  
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ROSALVA GUERRA, CHIEF APPRAISER  
STARR COUNTY APPRAISAL DISTRICT