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NOV 09 2022



Starr County Appraisal District

100 N. FM 3167, STE 300
Rio Grande City, Texas 78582
Phone: 956-487-5613 Fax: 956-487-8555

PROPERTY CLERK STARR CO. TX
[Signature] DEPUTY

BOARD OF DIRECTORS

Rogerio Olivarez, Chairman
Eloy Garza, Director
Eloy Vera, Director
Encarnacion Saenz, Director

Jaime Escobar, Director

Ameida Salinas, Non-Voting Director

ROSALVA GUERRA
CHIEF APPRAISER

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 15, 2022 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

AGENDA

- A. CALL TO ORDER
- B. CERTIFICATION OF QUORUM
- C. ACKNOWLEDGEMENT OF MEETING NOTICE
- D. RECOGNITION OF VISITORS AND PUBLIC COMMENT
- E. PRESENTATIONS:
 1. STARR COUNTY APPRAISAL AUDIT REPORT FOR THE YEAR ENDING 2021 PRESENTED BY OSCAR GONZALEZ, CPA&ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS, IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.
- F. ACTION ITEMS:
 1. APPROVAL OF MINUTES FOR SEPTEMBER 27, 2022.
 2. APPROVAL OF DISBURSEMENTS FOR OCTOBER 2022.
 3. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE FINANCIAL AUDIT, YEAR 2021 AS PRESENTED BY AUDITORS OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS, IN ACCORANCE WITH TEXAS PROPERTY TAX CODE SECTION 6.063.
 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FOR BANK DEPOSITORY FOR TWO YEAR TERM BEGINNING ON JANUARY 1, 2023 AND END ON DECEMBER 31, 2024.
 5. DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY BOARD MEMBER FOR 2023 IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.12.

6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRIC PROVIDER FOR STARR COUNTY APPRAISAL DISTRICT.**
7. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FOR PROFESSIONAL INDEPENDENT FINANCIAL AUDIT SERVICES FOR 2022 AND/OR FUTURE YEARS, IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.063.**

G. REPORTS:

1. **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.

H. ADJOURNMENT.

Authorized for Posting by:


**ROSALVA GUERRA, CHIEF APPRAISER
STARR COUNTY APPRAISAL DISTRICT**