

MINUTES OF MEETING:



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

October 15, 2019

NOTICE was duly posted that on the 15th day of October 2019 the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:00 p.m., 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below listed items:

AGENDA

ITEM A: CALL TO ORDER - Mr. Arturo S. Perez, Chairman of the Board, determined a quorum was present and called the meeting to order at 12:27 p.m.

ITEM B: ADMINISTRATION OF OATH TO NEWLY ELECTED MEMBERS OF THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (04/03/2019 TO 12/31/2019). – Mr. Eduardo “Eddie” Ramirez was not present at the meeting. (*Mr. Ramirez has not yet taken the oath of office*).

ITEM C: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Arturo S. Perez, Chairman
Eloy Garza, Director
Raul Pena III, Secretary
Ameida Salinas, Non -Voting Director

BOARD MEMBERS ABSENT: Eduardo Ramirez, Director (*Not yet taken the oath of office*)
Noe Castillo, Director

OTHERS PRESENT: Rene P. Montalvo, Legal Counsel
Rosalva Guerra, Chief Appraiser
Marissa R Longoria, Finance Director

ITEM D: ACKNOWLEDGEMENT OF MEETING NOTICE- Board of Directors acknowledged meeting notice. Accepted for the record as a duly called and noticed meeting.

ITEM E: RECOGNITION OF VISITORS AND PUBLIC COMMENTS – Mr. Rick Reyna and Davide Reyna from Reyna Homes.

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ITEM F: PRESENTATIONS:

- 1. PRESENTATION BY MR. RICK REYNA ON FRONT FAÇADE REPAIRS AND RENOVATIONS OF APPRAISAL DISTRICT BUILDING.** – Mr. Rick Reyna and Mr. David Reyna from Reyna Homes made a presentation on the repairs of the front façade renovations of the Appraisal District Building.

ITEM G: ACTION ITEMS

- 1. APPROVAL OF MINUTES FOR SEPTEMBER 10, 2019.** - Director Eloy Garza made a motion to approve minutes from meeting of September 10, 2019. Director Raul Pena III seconded the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR SEPTEMBER 2019 -**
Director Eloy Garza made a motion to approve disbursements for September 2019. Director Raul Pena III seconded the motion. The motion carried unanimously.
- 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MR. RICK REYNA'S PROPOSAL FOR WORK ON THE APPRAISAL DISTRICT BUILDING FRONT FACADE.** – Director Raul Pena III made a motion to approve proposal for work on the appraisal district building front façade for \$11,140.00. Director Eloy Garza seconded the motion. The motion was approved unanimously.
- 4. 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)** – Directors Postponed consideration and possible action until the next or later meeting.
- 5. DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY BOARD MEMBERS 2020 – 2021 IN ACCORDANCE WITH SECTION 6.12 OF THE PROERTY TAX CODE.** – Director Eloy Garza made a motion to reappoint Mr. Alonzo Alvarez and Mr. Francisco Chapa III for the Agriculture Advisory Board for 2020 – 2021. Director Raul Pena III seconded the motion. The motion was approved unanimously.
- 6. CONSIDERATION AND POSSIBLE ACTION TO ADDRESS AND DECIDE ON THE USE AND ALLOCATION OF ACCUMULATED FUND BALANCE THA TIS HELD BY STARR COUNTY APPRAISAL DISTRICT AND AS REFLECTED IN THE 2018 ANNUAL AUDIT.** – Director Eloy Garza made a motion to choose option # 3 declare the fund balance to be disbursed in proportionate percentage (%) of each entity's contribution to the annual SCAD budget. Percentage of disbursement to each entity is based on current percentage of contribution by the contributing entity to the annual budget. Director Raul Pena III seconded the motion. The motion was approved unanimously.

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ITEM H: REPORTS

1. **EXPENDITURE REPORT FOR MONTHS OF SEPTEMBER 2019.** – Postponed.
2. **APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**
 1. Voting Entitlements – Mrs. Guerra presented the resolution that we have received so far from the entities. We have the 5 members needed so the next question would be if they have to go through the process or would it be voted by acclamation. Mrs. Guerra will check with MAPS Auditor just to verify. Board acknowledged.

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.

Board did not go into Executive Session.

ITEM I: ADJOURNMENT- There being no further business before the Board, Director Raul Pena III made a motion to adjourn the meeting and said motion was seconded by Director Eloy Garza. Motion was unanimously approved. Meeting was adjourned at 1:05 p.m.

Board Minutes Approved this 12 day of Nov., 2019.



Mr. Arturo S. Perez, Chairman



Mr. Raul Pena III, Secretary