



MINUTES OF MEETING:

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

April 13, 2023

NOTICE was duly posted that on the 13th day of April 2023 that the Starr County Appraisal District Board of Directors would convene a Board of Directors meeting at 12:00 p.m., at 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider below-listed items:

AGENDA

ITEM A: CALL TO ORDER - Mr. Rogerio Olivarez, Director 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: Rogerio Olivarez, Director
Eloy Garza, Director
Jaime Escobar, Director
Encarnacion Saenz, III, Director
Ameida Salinas, Non-Voting Director

ABSENT: Judge Eloy Vera, Director

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

ITEM C: ACKNOWLEDGMENT OF MEETING NOTICE- The Board of Directors acknowledged meeting notice. Accepted.

ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS –

1. J. M. Chema Garza - Attorney

ITEM E: PRESENTATION:

1. **CHIEF APPRAISER TO PRESENT 2024 BUDGET FOR STARR COUNTY APPRAISAL DISTRICT IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.06 (a).** – Mrs. Rosalva Guerra presented 2024 Proposed Budget to the Board members.



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ITEM G: ACTION ITEMS:

1. **APPROVAL OF MINUTES FOR MARCH 28, 2023.** – Director Eloy Garza made a motion to approve minutes from the March 28, 2023 meeting. Director Jaime Escobar seconded the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR MARCH 2023.** – Director Jaime Escobar made a motion to approve disbursements for March 2023. Director Encarnacion Saenz seconded the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION CONCERNING PROCESS FOR THE SUCCESSOR GENERAL LEGAL COUNSEL AND POSSIBLE ACTION NAMING OF SUCCESSOR GENERAL LEGAL COUNSEL FOR APPRAISAL DISTRICT.** (*This matter necessarily includes discussion, impact, and prognosis of several pending litigation matters with current Legal counsel and as provided by law will be discussed-but no action shall be taken – in Executive Session.*) – Director Encarnacion Saenz made a motion and second to name Jose Maria “CHEMA” Garza as Legal Counsel for the Starr County Appraisal District Board Of Directors. The motion carried unanimously.

ITEM H: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
 1. ARB Meeting - We emailed the 2023 Model.

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.

Executive Session Started at 12:18 P.M.
Executive Session Ended at 12:38 P.M.



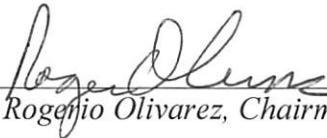
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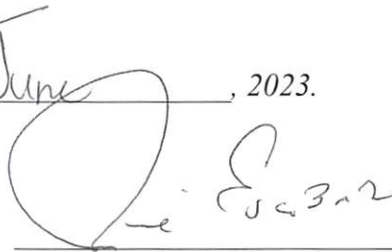
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ITEM I: ADJOURNMENT - There being no further business before the Board, Director Eloy Garza made a motion to adjourn the meeting, and said the motion was seconded by Director Encarnacion Saenz. The motion was unanimously approved. The meeting was adjourned at 12:43 P.M.

Board Minutes Approved this 13th day of June, 2023.


Rogelio Olivarez, Chairman


Jaime Escobar, Secretary