



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

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, OCTOBER 10, 2023 AT 12:15 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

~~AT 11:05 O'CLOCK A.M.~~

AGENDA

OCT 04 2023

HUMBERTO "BERT" GONZALEZ, JR., COUNTY CLERK STARR CO. TX
DEPUTY
BY: *[Signature]*

- 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 AUDIT REPORT FOR THE YEAR ENDING 2022 PRESENTED BY RAUL HERNANDEZ, CPA CERTIFIED PUBLIC ACCOUNTANT, IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.**
- F. ACTION ITEMS:**
 - 1. APPROVAL OF MINUTES FOR AUGUST 8, 2023.**
 - 2. APPROVAL OF DISBURSEMENTS FOR AUGUST & SEPTEMBER 2023.**
 - 3. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE FINANCIAL AUDIT, YEAR 2022, AS PRESENTED BY AUDITOR RAUL HERNANDEZ, CPA.**
 - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE HEALTH, LIFE, DENTAL AND VISION INSURANCE FOR SCAD EMPLOYEES FOR 2024.**
 - 5. DISCUSSION AND POSSIBLE ACTION TO HIRE CHIEF APPRAISER EFFECTIVE JANUARY 1, 2024.**

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 the executive session. If any formal action is necessary, it shall be taken in an open session after the close of the 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 by Maria Ramirez*
ROSALVA GUERRA, CHIEF APPRAISER
STARR COUNTY APPRAISAL DISTRICT