



MINUTES OF MEETING:

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

December 10, 2024

NOTICE was duly posted that on the 10th day of December 2024, 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 the meeting was called to order at 12:22 p.m.

ITEM B: PLEDGE OF ALLEGIANCE: - Judge Eloy Vera, Member of the Board, lead the Board in the Pledge of Allegiance.

ITEM C: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Rogerio Olivarez, Director
Jaime Escobar, Director
Eloy Garza, Director
Judge Eloy Vera
Ameida Salinas, Non-Voting Director – Via-Phone

ABSENT: Encarnacion Saenz, III, Director

OTHERS PRESENT: J.M. Chema Garza, Legal Counsel
Sonia R.Garza, Chief Appraiser
Karina Gomez, Assist. Chief Appraiser
Marissa R. Longoria, Finance Director

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

ITEM E: RECOGNITION OF VISITORS AND PUBLIC COMMENTS – None

ITEM F: PRESENTATION: Sonia Garza, Chief Appraiser, made a presentation on the PAC's Program.



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ITEM G: ACTION ITEMS:

1. **APPROVAL OF MINUTES FOR OCTOBER 15, 2024.** – Director Eloy Garza made a motion to approve minutes from the October 15, 2024 meetings. Director Judge Eloy Vera seconded the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR OCTOBER AND NOVEMBER 2024.** – Director Jaime Escobar made a motion to approve disbursements for October and November 2024. Director Eloy Garza seconded the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2025 HOLIDAY SCHEDULE FOR STARR COUNTY APPRAISAL DISTRICT.** - Director Judge Eloy Vera made a motion to approve the 2025 Holiday Schedule for Starr County Appraisal District. Director Eloy Garza seconded the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY BOARD MEMBER FOR 2025 IN ACCORDANCE WITH THE PROPERTY TAX CODE SECTION 6.12.** – Director Judge Eloy Vera made a motion to reappoint Arnaldo Zarate to the Agriculture Advisory Board for year 2025. Director Jaime Escobar seconded the motion. The motion carried unanimously.
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE LONE STAR NATIONAL BANK CREDIT CARD APPLICATION.** – Director Eloy Garza made a motion to approve Lone Star National Bank Credit Card. Director Judge Eloy Vera seconded the motion. The motion carried unanimously.
6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE END-OF-YEAR COST OF LIVING/RETENTION AWARD FOR 2024 SCAD EMPLOYEES.** – Director Judge Eloy Vera made a motion to approve a \$400.00 cost of living/retention check to clear after deductions. Director Jaime Escobar seconded the motion. The motion carried unanimously.
7. **EVALUATION OF GENERAL PERFORMANCE OF STARR COUNTY APPRAISAL DISTRICT CHIEF APPRAISER (In Executive Session – Personal – Employee Discussion Matter.)** – Evaluation of General Performance of Starr County Appraisal District Chief Appraiser was conducted under executive session.



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ITEM H: REPORTS

1. APPRAISAL DISTRICT ACTIVITIES- The Chief Appraiser presented the Board with the following reports: None

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 1:20 P.M.
Executive Session Ended at 1:57 P.M.

ITEM H: 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 Judge Jaime Escobar. The motion was unanimously approved. The meeting was adjourned at 1:57 P.M.

Board Minutes Approved this 13th day of January, 2025.

Rogelio Olivas, Chairman

Encarnacion Saenz, III, Secretary