



## MINUTES OF MEETING:

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

January 13, 2025

**NOTICE** was duly posted that on the 13th day of January 2025, 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 12:03 p.m.

**ITEM B: PLEDGE OF ALLEGIANCE:** - Jamie Escobar, 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  
Encarnacion Saenz, III, Director  
Judge Eloy Vera  
Ameida Salinas, Non-Voting Director – Via-Phone

ABSENT: Eloy Garza, 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:** None

### **ITEM G: ACTION ITEMS:**

- 1. THE BOARD TO ELECT A CHAIRMAN AND SECRETARY IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.04 (a).** – Judge Eloy Vera made a motion to re-appoint Rogerio Olivarez as chairman and Jaime Escobar recommended Encarnacion Seanz as secretary. Director Jaime Escobar seconded the motion. The motion carried unanimously.



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2. **APPROVAL OF MINUTES FOR DECEMBER 10, 2024.** – Director Jaime Escobar made a motion to approve minutes from the December 10, 2024 meetings. Director Judge Eloy Vera seconded the motion. The motion carried unanimously.
3. **APPROVAL OF DISBURSEMENTS FOR DECEMBER 2024.** – Director Judge Eloy Vera made a motion to approve disbursements for December 2024. Director Encarnacion Seanz seconded the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO AMEND STARR CENTRAL APPRAISAL DISTRICT EMPLOYEE HANDBOOK CHAPTER V, PAGE 32-A.** - Director Judge Eloy Vera made a motion to approve to amend Starr Central Appraisal District Employee Handbook Chapter V, Page 32-A. Director Encarnacion Seanz seconded the motion. The motion carried unanimously.

### **ITEM H: REPORTS**

1. **APPRAISAL DISTRICT ACTIVITIES-** The Chief Appraiser presented the Board with the following reports:
  1. New logo
  2. Bob Druary (TRAP) will be here on January 13-17, 2025
  3. MAPS in April

**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 12:51 P.M.  
Executive Session Ended at 12:58 P.M



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**ITEM H: ADJOURNMENT** - There being no further business before the Board, Director Jaime Escobar made a motion to adjourn the meeting and said the motion was seconded by Director Encarnacion Seanz . The motion was unanimously approved. The meeting was adjourned at 1:00 P.M.

Board Minutes Approved this 15<sup>th</sup> day of April, 2025.

  
Rogerio Olivarez, Chairman

  
Encarnacion Seanz III, Secretary