



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 15th *day of* April, 2025.



Rogerio Olivarez, Chairman



Encarnacion Seanz III, Secretary