



MINUTES OF MEETING:

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

October 14, 2025

NOTICE was duly posted that on the 14th day of October 2025, the Starr Central 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 12:07 p.m.

ITEM B: PLEDGE OF ALLEGIANCE - Jaime 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, Director
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 – Marco Cavazos and Albert Guerra, from Valley Risk Consulting.

ITEM F: PRESENTATION:

1. **STARR CENTRAL APPRAISAL DISTRICT AUDIT REPORT FOR THE YEAR ENDING 2024 PRESENTED BY RAUL HERNANDEZ, CPA-CERTIFIED PUBLIC ACCOUNTANT, IN ACCORDANCE WITH PROPERTY TAX CODE 6.63.** – Director Encarnacion Saenz made a motion to table this presentation. Director Jaime Escobar seconded the motion. The motion carried unanimously.



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ITEM G: ACTION ITEMS:

- 1. APPROVAL OF MINUTES FOR JULY 29, 2025.** – Director Judge Eloy Vera made a motion to approve the minutes from the July 29, 2025, meeting. Director Encarnacion Saenz seconded the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR JULY, AUGUST, AND SEPTEMBER 2025.** – Director Jaime Escobar made a motion to approve disbursements for July, August, and September 2025. Director Encarnacion Saenz seconded the motion. The motion carried unanimously.
- 3. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE FINANCIAL AUDIT, YEAR 2024, AS PRESENTED BY AUDITOR RAUL HERNANEZ, CPA, IN ACCORDANCE WITH PROPERTY TAX CODE 6.63.** – Director Encarnacion Saenz made a motion to table Financial Audit. Director Jaime Escobar seconded the motion. The motion carried unanimously.
- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRIC POWER UTILITY PROVIDER FOR STARR CENTRAL APPRAISAL DISTRICT.** – Director Judge Eloy Vera made a motion to approve NRG Power for 48 months (January 1, 2026, to December 31, 2029). Director Encarnacion Saenz seconded the motion. The motion carried unanimously.
- 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE HEALTH, LIFE, DENTAL, AND VISION INSURANCE FOR SCAD EMPLOYEES FOR 2026.** – Director Judge Eloy Vera made a motion to approve Curative fully level funded with a \$15.00 more per employee with Valley Risk Consulting. Director Jaime Escobar 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. Hired an appraiser
 2. Level III passed: Eddie Rivas and Abel Pena
 3. EARS Report/TARP/ Farm & Ranch Survey & Voting Entitlement due Oct. 15, 2025
 4. Appraiser left for a better job opportunity
 5. Fall seminars for all staff
 6. Fall picture for the holidays (newspaper) in San Isidro Church on Oct. 24, 2025
 7. Handicap parking
 8. Julio Gonzalez, Land Engineer – Presentation on land for new appraisal district building.



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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

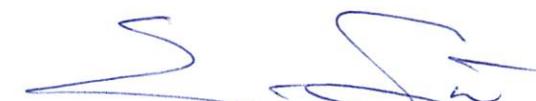
FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.

ITEM H: ADJOURNMENT - There being no further business before the Board, Director Judge Eloy Vera 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 1:35 p.m.

Board Minutes Approved this 5th day of Nov., 2025.



Rogerio Olivarez, Chairman



Encarnacion Saenz III, Secretary