



MINUTES OF MEETING:

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

June 9, 2026

NOTICE was duly posted that on the 9th day of June 2026, 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 the 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 12:02 p.m.

ITEM B: PLEDGE OF ALLEGIANCE: - Rogerio Olivarez, Chairman 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
Encarnación Sáenz, III, Director
Ameida Salinas, Non-Voting Director

ABSENT: Eleazar Velasquez, Director
Judge Eloy Vera, 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 -
Mario Mendez - Mendez and Robles
Peggy Wardlaw and Lench, - Wardlaw Appraisal Group

ITEM F: PRESENTATION:

1. **PRESENTATION BY WARDLAW GROUP.** - Mrs. Peggy Wardlaw made a presentation on Minerals.
2. **CHIEF APPRAISER TO PRESENT 2027 BUDGET FOR STARR CENTRAL APPRAISAL DISTRICT IN ACCORDANCE TO PROPERTY TAX CODE SECTION 6.06 (a).** - Ms. Sonia R. Garza presented the 2027 Proposed Budget to the Board Members.



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ITEM G: ACTION ITEMS:

1. **APPROVAL OF MINUTES FOR APRIL 28, 2026.** – Director Jaime Escobar made a motion to approve the minutes from the April 28, 2026, meeting. Director Encarnación Sáenz seconded the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR MAY AND JUNE 2026.** Director Encarnación Sáenz made a motion to approve disbursements for May 2026; the disbursement for June 2026 will be presented at the June meeting. Director Jaime Escobar seconded the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION TO EVALUATE OPTIONS RELATED TO THE MINERAL CONTRACT, INCLUDING RENEWAL FOR ADDITIONAL YEARS OR SOLICITATE** - Director Jaime Escobar made a motion to approve additional years as recommended; Effective January 1, 2027, to December 31, 2031. Director Encarnación Sáenz seconded the motion. The motion carried unanimously.

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.



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ITEM I: ADJOURNMENT - There being no further business before the Board, Director Encarnación Sáenz made a motion to adjourn the meeting and said the motion was seconded by Director Jaime Escobar. The motion was unanimously approved. The meeting was adjourned at 1:15 p.m.

Board Minutes Approved this 14th day of July, 2026.



Rogerio Olivarez, Chairman



Encarnación Sáenz, III, Secretary