



STARR COUNTY APPRAISAL DISTRICT  
100 N FM 3167, STE# 300  
RIO GRANDE CITY, TEXAS 78582  
PHONE: 956-487-5613 FAX: 956-487-8555

POSTED  
AT 7:55 O'CLOCK A.M.

NOV 07 2018

DENNIS D. GONZALEZ, COUNTY CLERK STARR CO TX  
BY *[Signature]* DEPUTY

## BOARD OF DIRECTORS

*Arturo S. Perez, Chairman*  
*Judith A. Solis, Secretary*  
*Eloy Garza, Director*  
*Dr. Daria "Dr.B" Babineaux, Director*  
*Raul Pena III, Director*  
*Ameida Salinas, Director*

ROSALVA GUERRA  
CHIEF APPRAISER

## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE STARR COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, NOVEMBER 13, 2018 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

### AGENDA

- A. CALL TO ORDER.
- B. CERTIFICATION OF QUORUM
- C. ACKNOWLEDGEMENT OF MEETING NOTICE
- D. RECOGNITION OF VISITORS AND PUBLIC COMMENTS
- E. ACTION ITEMS
  1. APPROVAL OF MINUTES FOR SEPTEMBER 18, 2018.
  2. APPROVAL OF DISBURSEMENTS FOR SEPTEMBER 2018 AND OCTOBER 2018.
  3. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN ASSESSMENT FOR PLAN RATE YEAR 2019.
  4. DISCUSSION AND POSSIBLE ACTION TO APPOINT APPRAISAL REVIEW MEMBERS FOR 2019 – 2020 BY RESOLUTION IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.41 (RESOLUTION # 2018-2)
  5. DISCUSSION AND POSSIBLE ACTION TO SELECT CHAIRMAN AND SECRETARY BY RESOLUTION FOR APPRAISAL REVIEW BOARD IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.42 (RESOLUTION 2018-3)
  6. DISCUSSION AND POSSIBLE ACTION TO PAY OUT GRANDFATHERED HOURS TO SONIA GARZA.
  7. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GIVE AWAY TO NONPROFIT ORGANIZATIONS OF ITEMS AND/OR DEVICES THAT ARE NO LONGER IN SERVICE OR OBSOLETE TO THE APPRAISAL DISTRICT.
  8. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL OF ANALYSIS OF APPRAISAL SALARIES.

**F. REPORTS**

- 1. FINANCIAL CONDITION FOR SEPTEMBER 2018 AND OCTOBER 2018.**
- 2. APPRAISAL DISTRICT ACTIVITIES**
- 3. QUARTERLY REPORT AS PER PROPERTY TAX CODE SECTION 25.25(b)**
- 4. REPORT AND REVIEW THE INVESTMENT STRATEGIES FOR STARR COUNTY APPRAISAL DISTRICT PRESENTED BY INVESTMENT PUBLIC FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 2256.**

**G. As Authorized by TEX. GOV'T CODE Chapter 551, items in this meeting or portions thereof, may be convened in Executive Session (as may be necessary). Executive Session may be convened for deliberation as is authorized by statute. No formal votes are taken in executive session. If any formal action is necessary, it shall be taken in open session after the close of executive session.**

**Executive session matters authorized by statute, include but are not limited to:**


**(A) Consultation with Administration and/or Legal Counsel regarding personnel matters including discipline.**

**(B) General Consultation/Legal Advice with Legal Counsel.**

**(C) Any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.**

**H. ADJOURNMENT.**

Authorized for Posting by:



**ROSALVA GUERRA, CHIEF APPRAISER  
STARR COUNTY APPRAISAL DISTRICT**