



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 10:00 O'CLOCK AM

SEP 08 2017

BOARD OF DIRECTORS

Arturo S. Perez, Chairman
Eduardo Ramirez, Secretary
Eloy Garza, Member
Raul Pena Jr, Member
Daniel J. Garcia, Member
Amelda Salinas, Member

ROSALVA GUERRA
CHIEF APPRAISER

DEWIS D. GONZALEZ, COUNTY CLERK STARR CO. TX
BY *Stephanie Bue...*

Notice is hereby given that on September 12, 2017 the Board of Directors of the Starr County Appraisal District will meet in open session beginning at 12:00 p.m. at 100 N. FM 3167 Ste. 300, Rio Grande City, Texas.

AGENDA

- A. *Call to Order*
- B. *Certification of Quorum*
- C. *Acknowledgement of Meeting Notice*
- D. *Recognition of Visitors and Public Comments*

Action Items:

- E. *Approval of the minutes of the August 08, 2017 Board Meeting.*
- F. *Discussion and possible action on disbursements for the month of August, 2017.*
- G. *Discussion and possible action on approval of lease for copy/fax machine for the Starr County Appraisal District building.*
- H. *Discussion and possible action to approve appraisal software, hardware and maintenance agreement for Starr County Appraisal District for the tax year 2018-2019.*


Information Items:

- I. *Report/s by Chief Appraiser*
 - 1. *Report of financial condition for the month of August, 2017.*
 - 2. *Report of Appraisal District activities.*

THE BOARD MAY MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SEC. 551.001 TO DISCUSS ANY OF THE FOLLOWING:

- SEC 551.071** *CONFRONTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND MATTERS ON WHICH THE ATTORNEY HAS A DUTY TO ADVISE THE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS.*
- SEC 551.072** *Deliberations regarding real property.*
- SEC 551.074** *Personnel matter; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee*
- SEC 551.076** *Deliberation regarding security devices*

J. Adjournment


***Rosalva Guerra, Chief Appraiser
Starr County Appraisal District***