

MINUTES



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

APRIL 24, 2018

NOTICE had been posted that on the 24th day of April 24, 2018 the Starr County Appraisal District Board of Directors would hold a Board of Directors 2019 Budget Workshop at 11:00 a.m., 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below items:

PUBLIC NOTICE

Starr County Board of Directors Chairman Mr. Arturo S Perez called for a quorum and board members present were Arturo S. Perez, Raul Pena III, Daria "Dr. B" Babineaux, Ameida Salinas. Members not present were Eloy Garza and Judith A. Solis. Chairman Arturo S. Perez determined a quorum was present and called to order at 11:09 a.m.

ITEM A: - NOTICE IS HEREBY GIVEN THAT A SPECIAL PUBLIC MEETING (3029 BUDGET WORKSHOP OF THE STARR COUNTY APPRAISAL DISTRICT WILL BE HELD ON TUESDAY, APRIL 24, 3028 AT 11:00 A.M. AT THE STARR COUNTY APPRAISAL DISTRICT OFFICE , 100 N FM 3167 STE 300, RIO GRANDE CITY, TEXAS – BOARD REVIEWED THE STARR COUNTY APPRAISAL DISTRICT 2019 BUDGET.

ITEM B: AS AUTHORIZED BY SECTION 55.071 (S) OF THE TEXAS GOVERNMENT CODE A PORTION OF THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE AND COUNSEL FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN AND UNDER CONSIDERATION OF THE BOARD.-
BOARD WENT INTO EXECUTIVE SESSION AT 11:25 A.M ,
BOARD CAME OUT OF EXECUTIVE SESSION AT 12:47 P.M.
BOARD TOOK NO ACTION.

ADJOURNMENT- THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, DIRECTOR RAUL PENA III MADE A MOTION AND SECOND BY DIRECTOR DARIA "DR. B" BABINEAUX TO ADJOURN MEETING AT 12:47P.M.

Board Minutes Approved this 8th day of May, 2018.

Arturo S. Perez
Arturo S. Perez, Chairman

Judith A. Solis
Judith A. Solis, Secretary