

MINUTES OF MEETING:



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

December 17, 2018

NOTICE had been posted that on the 17th day of December 2018 the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:00 p.m., 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below items:

AGENDA

ITEM A: CALL TO ORDER - Mr. Arturo S. Percz, Chairman of the Board, called the meeting to order at 12:05 p.m. and determined a quorum was present to proceed with the meeting.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Arturo S. Percz, Chairman
Eloy Garz, Director
Raul Pena III, Director
Ameida Salinas, Director

BOARD MEMBERS ABSENT: Judith A. Solis, Secretary
Daria "Dr. B" Babineaux, Director

OTHERS PRESENT: Rene P. Montalvo, Legal Counsel
Rosalva Guerra, Chief Appraiser
Marissa R Longoria, Finance Director

ITEM C: ACKNOWLEDGEMENT OF MEETING NOTICE- Board of Directors acknowledged meeting notice.

ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS – Board of Directors recognized that there were no visitors. There were no public comments.

ITEM E ACTION ITEMS

1. **APPROVAL OF MINUTES FOR NOVEMBER 13, 2018.** - Director Raul Pena III made a motion to approve minutes from November 13, 2018. Director Eloy Garza made a second to the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR NOVEMBER 2018** -
Director Raul Pena III made a motion to approve disbursements for November 2018
Director Eloy Garza second the motion. The motion carried unanimously.

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3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2019 HOLIDAY SCHEDULED FOR STARR COUNTY APPRAISAL DISTRICT.** - Director Raul Pena made a motion to approve the 2019 Holiday Schedule for Starr County Appraisal District. Director Eloy Garza seconded the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO SELECT CHAIRMAN AND SECRETARY BY RESOLUTION FOR APPRAISAL BOARD IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.42 (RESOLUTION 2018-3).** - Director Raul Pena III made a motion to appoint: Abraham Gonzalez III as Chairman and Ana Delia Guerra as Secretary. Director Eloy Garza seconded the motion. The motion carried unanimously.
5. **EVEAULATION OF PERFORMANCE OF STARR COUNTY APPRAISAL DISTRICT CHIEF APPRAIER.** - Director Raul Pena III made a motion to approve the evaluation for Appraisal District as presented by the Chief Appraiser. Director Eloy Garza seconded the motion. The motion carried unanimously.
6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE INSTALLATION OF HEAVY TRAFFIC QUALITY FLOOR FOR CONFERENCE ROOM, KITCHEN FUMES EXHAUST FAN AND STOVE FFR PERSONNEL BREAK AND LUNCH USE.** - Director Raul Pena III made motion to approve the work to be done as specified on agenda line item E number 6 to install Tile wood floor (surface upgrade and replacement to accommodate high use and heavy customer traffic area) in conference room and exhaust fan in the kitchen. Director Eloy Garza seconded the motion. The motion carried unanimously.

ITEM F: REPORTS

1. **FINANCIAL CONDITION FOR NOVEMBER 2018.**
 1. Balance Account Expenditure Report
 2. Bank balance report
2. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
 1. Appraisers working on Porcion 75 & 76 from Escobares.
 2. Some of the appraisers are taking courses.
 3. Karina Gomez received her RPA.
3. **DISCUSSION OF PROPOSAL OF ANALYSIS OF APPRAISAL SALARIES.**

The Board looked at the proposal of analysis that was conducted for the Appraisal District and its now in the possession of General Counsel Mr. Montalvo. No action is required on this agenda item.

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4. **REPORT AND REVIEW THE INVESTMENT STRATEGIES FOR STARR APPRAISAL DISTRICT PRESENTED BY INVESTMENT PUBLIC FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 2256.** – Director Raul Pena III made a motion to postpone this item, because it's an investment strategy that we do not know if we are supposed to keep the money or not and we will get answers in January. Director Eloy Garza second the motion. The motion carried unanimously.

ITEM G: 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.

Board went into Executive Session at 12:12 p.m.
Board came out of Executive Session and into Open Session at 12:38 p.m.


Board went into Executive Session at 1:17p.m.
Board came out of Executive Session and into Open Session at 1:33p.m.

ITEM H: ADJOURNMENT- There being no further business before the Board, Director Raul Pena III made a motion to adjourn the meeting which was seconded by Director Eloy Garza, and approved unanimously. This meeting adjourned at 1:34 p.m.

These Board Minutes are Approved this 22 day of January, 2019.



Arturo S. Perez, Chairman



Judith A. Solis, Secretary*
*or Designated Substitute Director Member