

MINUTES



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

MARCH 20, 2018

NOTICE had been posted that on the 20th day of March 20, 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. Perez, Chairman of the Board, determined a quorum was present and called the meeting to order at 12:11 p.m.*

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: *Arturo S. Perez, Chairman*
Eloy Garza, Director
Raul Pena III, Director
Daria "Dr. B" Babineaux, Director

BOARD MEMBERS ABSENT: *Judith A. Solis, Secretary*
Ameida Salinas, Non-Voting Director

OTHERS PRESENT: *Rene P. Montalvo, Legal Counsel*
Rosalva Guerra, Chief Appraiser
Carmen R. Falcon, Secretary

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 JANUARY 16, 2018.**- Director Eloy Garza made a motion to approve minutes for January 16, 2018. Director Raul Pena III second the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR JANUARY AND FEBRUARY, 2018-** Director Raul Pena III made a motion to approve disbursements for January and February, 2018. Dr. Daria Babineaux second the motion. The motion carried unanimously.

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3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2017 LINE ITEM CHANGES TO THE 2017 STARR COUNTY APPRAISAL DISTRICT BUDGET TO COMPLY WITH AUDIT REQUIREMENTS.**- Director Eloy Garza made a motion to approve 2017 line item changes to the 2017 Starr County Appraisal District budget to comply with audit requirements as presented by Chief Appraiser Rosalva Guerra. Director Raul Pena III second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION ON HEALTH, LIFE, DENTAL AND VISION INSURANCE FOR SCAD EMPLOYEES 2018-2019.**-Director Eloy Garza made a motion to approve TMLIEBP for health, life, dental and vision for SCAD employees 2018-2019. Pending disclosing valid reason for increase. Director Raul Pena III second the motion. The motion carried unanimously.

ITEM F: PRESENTATIONS

1. **CHIEF APPRAISER TO PRESENT APPRAISAL DISTRICT AWARD TO COMMISSIONER ROY PENA III FOR HIS FATHER'S (LATE COMM ROY PENA JR.) YEARS OF SERVICE TO THE STARR COUNTY APPRAISAL DISTRICT.**

ITEM G: REPORTS

1. **FINANCIAL CONDITION FOR JANUARY AND FEBRUARY, 2018**
 1. Balance Account
 2. January and February, 2018 Balance by Account
2. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
 1. Harris True Automation
 2. Two Weeks In-House Training
 3. Appraisal District Notices
 4. ARB Meeting
 5. ARB Training
 6. Staff Courses
 7. PVS State Report
 8. MAPS

ITEM H: 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 did not have Executive Session

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ITEM I: ADJOURNMENT-There being no further business before the Board, Director Raul Pena III made a motion and second by Director Eloy Garza to adjourn meeting at 1:19 p.m.

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



Arturo S. Perez, Chairman



Judith A. Solis, Secretary