

MINUTES



REGULAR BOARD OF DIRECTORS MEETING
STARR COUNTY APPRAISAL DISTRICT
100 N FM 3167 STE 300
RIO GRANDE CITY, TEXAS 78582
SEPTEMBER 12, 2017

NOTICE had been posted that on the 12th day of September 12, 2017 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 12:04 p.m.*

ITEM B: CERTIFICATION OF QUORUM:

*BOARD MEMBERS PRESENT: Arturo S. Perez, Chairman
Eduardo Ramirez, Secretary
Eloy Garza, Director
Daniel J. Garcia, Director
Ameida Salinas, Non-Voting Director*

BOARD MEMBERS ABSENT: None

*OTHERS PRESENT: Rene P. Montalvo, Legal Counsel
Rosalba 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 visitors Manual Araujo (Harris Govern), Kevin McBurnett (P&A), Jerry Lopez (Southwest Data), and Alberto Perez (City of RGC). There were no public comments.*

ACTION ITEMS:

ITEM E: APPROVAL OF THE MINUTES OF AUGUST 08, 2017 MEETING. - *Director Eloy Garza made a motion to approve the minutes of August 08, 2017 Regular Board Meeting. Director Daniel J. Garcia second the motion. The action carried unanimously.*

ITEM F: DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS FOR THE MONTH OF AUGUST 2017. - *Director Eloy Garza made a motion to approve disbursements for the month of August, 2017. Director Daniel J. Garcia second the motion. The motion carried unanimously.*

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ITEM G: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF LEASE FOR COPY/FAX MACHINE FOR THE STARR COUNTY APPRAISAL DISTRICT.

Director Daniel Garcia made a motion to approve lease for copy/fax machine for Starr County Appraisal District from Xerox for 48 months. Secretary Eduardo Ramirez second the motion. The motion carried unanimously.

ITEM H: DISCUSSION AND POSSIBLE ACTION TO APPROVE APPRAISAL SOFTWARE, HARDWARE AND MAINTENANCE AGREEMENT FOR STARR COUNTY APPRAISAL DISTRICT FOR THE TAX YEAR 2018-2019.

– Director Eloy Garza made a motion to postpone line item H until next meeting. Secretary Eduardo Ramirez second the motion. The motion carried unanimously.

INFORMATION ITEMS:

ITEM L: REPORT BY CHIEF APPRAISER –

1. Report of financial condition for the months of August, 2017.
 1. Balance Account
 2. August, 2017 Balance by Account
2. Report of Appraisal District activities- Chief Appraiser presented Board with the following reports:
 1. Daniel E Garcia's resignation.
 2. Appraisers doing good job in appraising.
 3. Voting Entitlements sent to entities.
 4. SCAD has new female Appraisers
 5. Chief Appraiser to meet with Thomas Mathew (Pictometry)

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

Board did not go into Executive Session.

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.*

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SEC 551.074 PERSONNEL MATTER; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

SEC 551.076 DELIBERATION REGARDING SECURITY DEVICES.

ITEM J: ADJOURNMENT-There being no further business before the Board, Director Eloy Garza made a motion and second by Director Daniel J. Garcia to adjourn meeting at 1:09 p.m.

Board Minutes Approved this 17th day of October, 2017.



Arturo S. Perez, Chairman



Eduardo Ramirez, Secretary