

MINUTES OF MEETING:



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

March 26, 2019

NOTICE had been timely posted announcing that on the 26th day of March 2019 the Starr County Appraisal District Board of Directors would convene and hold a Board of Directors meeting at 12:00 p.m. at 100 N FM 3167 Suite 300, Rio Grande City, Texas, and at that meeting the following detailed items were to be considered, to wit:

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 12:09 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Arturo S. Perez, Chairman
Eloy Garza, 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, properly and timely posted. Notice accepted for the record.

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

ITEM E ACTION ITEMS

- 1. APPROVAL OF MINUTES FOR JANUARY 22, 2019.** - Director Raul Pena III made a motion to approve minutes from January 22, 2019. Director Eloy Garza second the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR JANUARY 2019 & FEBRUARY 2019** - Director Eloy Garza made a motion to approve disbursements for January 2019 & February 2019. Director Raul Pena III second the motion. The motion carried unanimously.

MINUTES OF MEETING:

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

March 26, 2019

- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE BY RESOLUTION # 2019-2 TO APPOINT MARISSA R. LONGORIA AS THE RECORD MANAGEMENT OFFICER FOR THE STARR COUNTY APPRAISAL DISTRICT PURSUANT TO LOCAL GOVERNMENT CODE 203.041 (a)(2).** – Director Raul Pena III moved to approve that Marissa R. Longoria be designated as Record Management Officer for the Starr County Appraisal District. Director Eloy Garza second the motion. The motion carried unanimously.

- 5. DISCUSSION AND POSSIBLE ACTION TO APPOINT APPRAISAL REVIEW BOARD MEMBER FOR 2019 – 2020 BY RESOLUTION IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.41 (RESOLUTION # 2019 - 3).** – Director Eloy Garza made a motion to appoint Sam Rodriguez to the Appraisal Review Board for 2019 -2020 as by Resolution and in accordance with Property Tax Code Section 6.41. Director Raul Pena III seconded the motion. The motion carried unanimously.

ITEM F: REPORTS

- 1. FINANCIAL CONDITION FOR JANUARY 2019 & FEBRUARY 2019.**
 1. Mrs. Guerra presented the Expenditure Report for January & February 2019.

- 2. APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**
 1. Recall of the Directors from the RGCCISD, Dr. Daria Babineaux and Judith Solis
 2. Reported that Abel Pena & Angel Balderas had a Vehicle accident in the Starr County Appraisal District Truck (accident not fault of SCAD drivers/employees – SCAD has reports confirming fault).
 3. MAPS Audit – Update
 4. Working on the notices to be mailed out by Friday.
 5. Chief shows and demonstrates updated and improved Website to the Board of Directors
 6. GIS- Id the Properties (showed the properties that we have already worked on)
 7. Audit Report hopefully should have it for next month. Matters moving forward in positive fashion.

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.

MINUTES OF MEETING:

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

March 26, 2019

ITEM G: ADJOURNMENT- There being no further or pending business before the Board of Directors, Director Raul Pena III made a motion to adjourn the meeting and this matter was seconded by Director Eloy Garza. The Meeting was formally adjourned at 12:40 p.m.

Board Minutes Approved this 23rd day of April, 2019.



Arturo S. Perez, Chairman



Raul Pena III, Secretary