



STARR COUNTY APPRAISAL DISTRICT  
100 N FM 3167, STE# 300  
RIO GRANDE CITY, TEXAS 78582  
PHONE: 956-487-5613 FAX: 956-487-8555

POSTED  
AT 0:31 O'CLOCK A M

**BOARD OF DIRECTORS**

MAY 31 2019

*Arturo S. Perez, Chairman*  
*Raul Pena III, Secretary*  
*Eloy Garza, Director*  
*Eduardo Ramirez, Director*  
*Noe Castillo, Director*  
*Ameida Salinas, Director*

HUMBERTO BERT GONZALEZ, JR., COUNTY CLERK STARR CO. TX  
BY:  DEPUTY

ROSALVA GUERRA  
CHIEF APPRAISER

**PUBLIC NOTICE**

To The Board of Directors and the General Public:

- A. Notice is hereby given that a Special Public Meeting (2020 Budget Workshop) of the Starr County Appraisal District will be held on Tuesday, June 4, 2019 at 11:30 A.M. at the Starr County Appraisal District Office, 100 N. FM 3167, STE 300, Rio Grande City, Texas.
- 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 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.

Sincerely,



ROSALVA GUERRA, CHIEF APPRAISER  
STARR COUNTY APPRAISAL DISTRICT



STARR COUNTY APPRAISAL DISTRICT  
100 N FM 3167, STE# 300  
RIO GRANDE CITY, TEXAS 78582  
PHONE: 956-487-5613 FAX: 956-487-8555

POSTED  
AT 2:49 O'CLOCK M

MAY 31 2019

THOMAS 'BERT' GONZALEZ, JR., COUNTY CLERK STARR CO. TX  
BY: *[Signature]* DEPUTY

**BOARD OF DIRECTORS**

*Arturo S. Perez, Chairman*  
*Raul Pena III, Secretary*  
*Eloy Garza, Director*  
*Eduardo Ramirez, Director*  
*Noe Castillo, Director*  
*Ameida Salinas, Director*

ROSALVA GUERRA  
CHIEF APPRAISER

**PUBLIC NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE STARR COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, JUNE 4, 2019 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.**

**AGENDA**

- A. CALL TO ORDER
- B. ADMINISTRATION OF OATH TO NEWLY ELECTED MEMBER OF THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (04/03/2019 TO 12/31/2019).
- C. CERTIFICATION OF QUORUM
- D. ACKNOWLEDGEMENT OF MEETING NOTICE
- E. RECOGNITION OF VISITORS AND PUBLIC COMMENTS
- F. PRESENTATIONS:
  - 1. STARR COUNTY APPRAISAL DISTRICT AUDIT REPORT FOR THE YEAR ENDING 2018 PRESENTED BY AUDITORS: OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.
- G. ACTION ITEMS:
  - 1. Consideration and possible action to accept and approve Financial Audit, year ending 2018 as presented by auditors Oscar R. Gonzalez, CPA & Associates, PLLC, Certified Public Accountants, in accordance with Texas Property Code Section 6.063 and other applicable statutes and regulations.
  - 2. APPROVAL OF MINUTES FOR APRIL 23, 2019.
  - 3. APPROVAL OF DISBURSEMENTS FOR APRIL 2019 AND MAY 2019.
  - 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE ROOF COATING FOR THE STARR COUNTY APPRAISAL DISTRICT OFFICE. SCOPE OF SERVICE PROPOSAL SUBMITTED BY DLJ COMMERCIAL ROOFING, LLC
  - 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE INSIDE OF BUILDING LIMITED SCOPE REMODELING INCLUDING, BUT NOT LIMITED TO, INSTALLATION OF NEW FRONT DOOR AND OUTSIDE BUILDING REPAIRS.

**H. REPORTS**

- 1. FINANCIAL CONDITION FOR APRIL 2019 AND MAY 2019.**
- 2. APPRAISAL DISTRICT ACTIVITIES**

**As authorized by TEX. GOV'T CODE Chapter 551, et.seq. items in this meeting or portions thereof, may be convened in Executive Session (as may be necessary). Executive Session may be convened for deliberation as is authorized by statute. No formal votes are taken in executive session. If any formal action is necessary, it shall be taken in open session after the close of executive session.**

**Executive session matters authorized by statute, include but are not limited to:**

- (A) Consultation with Administration and/or Legal Counsel regarding personnel matters including discipline.**
- (B) General Consultation/Legal Advice with Legal Counsel.**
- (C) Any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.**

**I. ADJOURNMENT.**

Authorized for Posting by:

  
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**ROSALVA GUERRA, CHIEF APPRAISER**  
**STARR COUNTY APPRAISAL DISTRICT**