

MINUTES OF MEETING:



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

September 10, 2019

NOTICE was duly posted that on the 10th day of September 2019 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 listed 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 12:08 p.m.

ITEM B: ADMINISTRATION OF OATH TO NEWLY ELECTED MEMBERS OF THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (04/03/2019 TO 12/31/2019). – Mr. Eduardo “Eddie” Ramirez was not present at the meeting. (*Mr. Ramirez has not yet taken the oath of office*).

ITEM C: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Arturo S. Perez, Chairman
Eloy Garza, Director
Noe Castillo, Director
Raul Pena III, Secretary

BOARD MEMBERS ABSENT: Eduardo Ramirez, Director (*Not yet taken the oath of office*)
Ameida Salinas, Non-Voting Director

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

ITEM D: ACKNOWLEDGEMENT OF MEETING NOTICE- Board of Directors acknowledged meeting notice. Accepted for the record as a duly called and noticed meeting.

ITEM E: RECOGNITION OF VISITORS AND PUBLIC COMMENTS – None

ITEM F: PRESENTATIONS:

- 1. PRESENTATION BY MR. RICK REYNA ON FRONT FAÇADE REPAIRS AND RENOVATIONS OF APPRAISAL DISTRICT BUILDING.** – Postpone until Mr. Rick Reyna can schedule a presentation.

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ITEM F: ACTION ITEMS

1. **APPROVAL OF MINUTES FOR JULY 9, 2019.** - Director Noe Castillo made a motion to approve minutes from meeting of July 9, 2019. Director Raul Pena III seconded the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR JULY & AUGUST 2019 -**
Director Raul Pena III made a motion to approve disbursements for months of July & August 2019. Director Eloy Garza seconded the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION ON HEALTH, LIFE, DENTAL AND VISION INSURANCE FOR SCAD EMPLOYEES FOR 2020**– Director Raul Pena III made a motion to approve for one-year 2020, Health, Life, Dental and Vision insurance for Starr County Appraisal District Employees. Director Noe Castillo seconded the motion. The motion was approved unanimously.

12:15 P.M. – TEMPORARILY LOST QUORUM. SUSPENDED MEETING.

12:15 P.M. – QUORUM RE-ESTABLISHED. BACK IN REGULAR SESSION.

4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE DEPOSITORY CONTRACT AS PER PROPERTY TAX CODE SECTION 6.09.** – Director Eloy Garza made a motion to accept Lone Star National Bank Depository Contract. Director Raul Pena III seconded the motion. Chairman Arturo Perez abstained from voting for a personal interest. 3 members voted in favor and 1 abstained. The motion carried and was approved.
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MR. RICK REYNA'S PROPOSAL FOR APPRAISAL DISTRICT FRONT FACADE.** – Postponed.

ITEM H: REPORTS

1. **EXPENDITURE REPORT FOR MONTHS OF JULY & AUGUST 2019.** – Chief Appraiser, Mrs. Rosalva Guerra, presented the expenditure report for months of July & August 2019. Average combined monthly expenditures are about \$125,000 per month.
2. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
 1. Building Remodeling Status and Update
 2. Legislative Status and Update
 3. Staff Safety Training Day (Scheduled and forthcoming)
 4. PVS (Property Value Study)

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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 go into Executive Session.

ITEM I: ADJOURNMENT- There being no further business before the Board, Director Eloy Garza made a motion to adjourn the meeting and said motion was seconded by Director Raul Pena III. Motion was unanimously approved. Meeting was adjourned at 1:09 p.m.

Board Minutes Approved this 15th day of October, 2019.



Mr. Arturo S. Perez, Chairman



Mr. Raul Pena III, Secretary