



## MINUTES OF MEETING:

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

August 9, 2022

**NOTICE** was duly posted that on the 9th day of August 2022 that the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:30 p.m., at 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below listed items:

### ***AGENDA***

**ITEM A: CALL TO ORDER** - Mr. Rogerio Olivarez, Director of the Board, determined a quorum was present and called the meeting to order at 12:30 p.m.

### **ITEM B: CERTIFICATION OF QUORUM:**

BOARD MEMBERS PRESENT: Rogerio Olivarez, Director  
Eloy Garza, Director  
Jaime Escobar, Director  
Encarnacion Saenz, III, Director

BOARD MEMBERS ABSENT: Ameida Salinas, Non-Voting Director

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

**ITEM C: ACKNOWLEDGEMENT OF MEETING NOTICE**- Board of Directors acknowledged meeting notice. Accepted.

**ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS** – None.

### **ITEM E: PRESENTATION:**

- 1. STARR COUNTY APPRAISAL AUDIT REPORT FOR YEAR ENDING 2021 PRESENTED BY OSCAR GONZALEZ, CPA & ASSOCIATES, PLLC CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.**  
Tabled this item for next meeting.

### **ITEM G: ACTION ITEMS:**

- 1. APPROVAL OF MINUTES FOR APRIL 12, 2022.** - Director Eloy Garza made a motion to approve minutes from meeting of April 12, 2022. Director Encarnacion Saenz III second the motion. The motion carried unanimously.



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2. **APPROVAL OF DISBURSEMENTS FOR MAY, JUNE AND JULY 2022.** – Director Eloy Garza made a motion to approve disbursements for May, June and July 2022. Director Jaime Escobar second the motion. The motion carried unanimously.
3. **CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE FINANCAIL AUDIT, YEAR 2022 AS PRESENTED BY AUDITORS OSCAR R. GONZALEZ, CPA & ASSOCIATES, PLLC, CERTIFIED PUBLIC ACCOUNTANTS, IN ACCORDANCE WITH TEXAS PROPERTY TAX CODE SECTION 6.063 AND OTHER APPLICABLE STATUES AND REGULATIONS.** – Tabled for next meeting.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE STARR COUNTY APPRAISAL DISTRICT 2023 BUDGET AS PER SECTION 6.06 OF THE PROPERTY TAX CODE.** – Director Jaime Escobar made a motion to approve the 2023 Budget for Starr County Appraisal District with a 7% salary increase. Director Encarnacion Saenz III second the motion. The motion carried unanimously.
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE BY RESOLUTION # 2022-2 IN ACCORDANCE WITH SECTION 6.05(i) OF THE PROPERTY TAX CODE THE STARR COUNTY APPRAISAL DISTRICT BIENNIAL RE-APPRAISAL PLAN FOR 2023 -2024.** – Director Eloy Garza made a motion to approve by Resolution #2022 – 2 the Starr County Appraisal District Biennial Re-Appraisal Plan 2023 – 2024. Director Encarnacion Saenz III second the motion. The motion carried unanimously.
6. **THE BOARD OF DIRECTORS TO DISCUSS AND/OR ELECT BY MAJORITY VOTE OF ITS MEMERS ONE OF THE NOMINEE TO FILL THE VACANCY IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.03(1).** – Tabled for next meeting.

### ITEM H: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
  1. 2022 Schedule
  2. 2022 Postcards
  3. Taxing Units Values
  4. 2023 Conference Renaissance Dallas Hotel February 19 – 20, 2023
  5. Next meeting: Audit, depository, health insurance, and telephones



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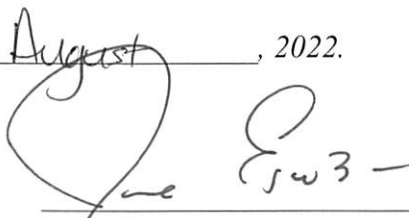
August 9, 2022

**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.**

**ITEM I: ADJOURNMENT** - There being no further business before the Board, Director Encarnacion Saenz III made a motion to adjourn the meeting and said motion was seconded by Director Jaime Escobar. Motion was unanimously approved. Meeting was adjourned at 12:57 P.M.

Board Minutes Approved this 23<sup>rd</sup> day of August, 2022.

  
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Rogelio Olivarez, Chairman

  
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Jaime Escobar, Secretary