



## MINUTES OF MEETING:

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

December 7, 2021

**NOTICE** was duly posted that on the 7th day of December 2021 that the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:00 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. Raul Pena III, 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: Raul Pena III, Chairman  
Eloy Garza, Director  
Rogerio Olivarez, Director  
Encarnacion Saenz, III, Director  
Ameida Salinas, Non-Voting Director

BOARD MEMBERS ABSENT: Clarissa B. Alvarez, Secretary

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. Accepted.

**ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS** – Rene Barrera, taxpayer.

### **ITEM F: ACTION ITEMS:**

- 1. APPROVAL OF MINUTES FOR OCTOBER 12, 2021.** - Director Encarnacio Saenz, III made a motion to approve minutes from meeting of October 12, 2021. Director Rogerio Olivarez second the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR OCTOBER AND NOVEMBER 2021.** - Director Eloy Garza made a motion to approve disbursements for October and November 2021. Director Rogerio Olivarez second the motion. The motion carried unanimously.



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3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2022 HOLIDAY SCHEDULED FOR STARR COUNTY APPRAISAL DISTRICT.** – Director Eloy Garza made a motion to approve the 2022 Holiday Scheduled for Starr County Appraisal District. Director Encarnacion Saenz, III second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPOINT AGRICULTURE ADVISORY BOARD MEMBERS FOR 2022 – 2023 IN ACCORDANCE WITH THE PROPERTY TAX CODE SERCTION 6.12.** – Director Eloy Garza made a motion to appoint Francisco Chapa, III and Felipe Gomez, III to the Agriculture Advisory Board for years 2022 and 2023. Director Encarnacion Saenz, III second the motion. The motion carried unanimously.
5. **EVAULUAION OF GENERAL PERFORMANCE OF STARR COUNTY APPRAISAL DISTRICT CHIEF APPRAISER.** - The board met in executive session.

### ITEM G: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
  1. Voting Entitlement update – Mrs. Guerra went over the process of the voting entitlements.

**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.**

Executive Session Started at 12:21 P.M.  
Executive Session Ended at 12:32 P.M.




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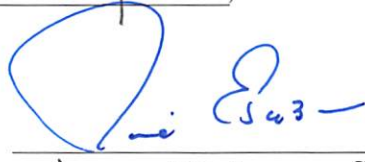
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**ITEM H: ADJOURNMENT** - There being no further business before the Board, Director Eloy Garza made a motion to adjourn the meeting and said motion was seconded by Director Rogerio Olivarez. Motion was unanimously approved. Meeting was adjourned at 12:32 P.M.

Board Minutes Approved this 15<sup>th</sup> day of February, 2022.

  
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Rogerio Olivarez, Chairman

  
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Jaime Escobar, Secretary