



## MINUTES OF MEETING:

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

September 27, 2022

**NOTICE** was duly posted that on the 27th day of September 2022 that the Starr County Appraisal District Board of Directors would hold a Board of Directors meeting at 12:15 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 12:20 p.m.

**ITEM B: ADMINISTER OF OATH TO NEWLY ELECTED MEMBER TO THE STARR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.** – Karina Gomez, Appraiser administered Oath of Office to newly elected member Starr County Judge Eloy Vera.

### **ITEM C: CERTIFICATION OF QUORUM:**

BOARD MEMBERS PRESENT: Rogerio Olivarez, Director  
Eloy Garza, Director  
Jaime Escobar, Director  
Encarnacion Saenz, III, Director  
Judge Eloy Vera, 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 D: ACKNOWLEDGEMENT OF MEETING NOTICE**- Board of Directors acknowledged meeting notice. Accepted.

**ITEM E: RECOGNITION OF VISITORS AND PUBLIC COMMENTS** – Victor Diaz from TML Health.

### **ITEM F: PRESENTATION:**

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



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### ITEM G: ACTION ITEMS:

1. **APPROVAL OF MINUTES FOR AUGUST 23, 2022.** – Director Encarnacion Saenz made a motion to approve minutes from meeting of August 23, 2022. Director Eloy Garza second the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR AUGUST 2022.** – Director Eloy Garza made a motion to approve disbursements for August 2022. Director Encarnacion Saenz second the motion. The motion carried unanimously.
3. **CONSIDERATION AND POSSIBLE ACTION TO ACCEPT AND APPROVE FINANCIAL 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 STATUTES AND REGULATIONS.** – Tabled for next meeting. Director Jaime Escobar made a motion to table this item for next meeting. Director Encarnacion Saenz second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE HEALTH, LIFE, DENTAL AND VISION INSURANCE FOR SCAD EMPLOYEES FOR 2023.** – Victor Diaz from TML Health made a presentation on the health insurance benefits. Director Judge Eloy Vera made a motion to approve the health, life, dental and vision insurance for the SCAD employees for 2023. Director Encarnacion Saenz second the motion. The motion carried unanimously.

### ITEM H: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**
  1. Appraisal Review Board – Judge Jose Luis Garza approved the three board members and he appoints the chairman and secretary.
  2. Agriculture Survey – will be sent out at random to taxpayers.
  3. Letters were mailed to check agriculture, if taxpayer so not respond, the ag will be removed after 30 days.



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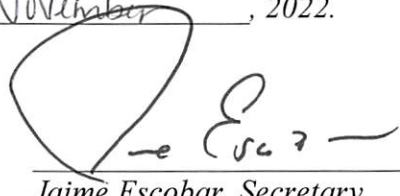
September 27, 2022

**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 Eloy Garza made a motion to adjourn the meeting and said motion was seconded by Director Jaime Escobar. Motion was unanimously approved. Meeting was adjourned at 12:48 P.M.

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

  
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Rogério Olivarez, Chairman

  
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Jaime Escobar, Secretary