



MINUTES OF MEETING:

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

August 24, 2021

NOTICE was duly posted that on the 24TH day of August 2021 that the Starr County Appraisal District Board of Directors would hold a open session for a special Public Meeting for the 2022 Budget hearing 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 12:09 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Raul Pena III, Chairman
Eloy Garza, Director
Rogerio Olivarez, Director
Ameida Salinas, Non-Voting Director

BOARD MEMBERS ABSENT: Clarissa B. Alvarez, Secretary
Encarnacion Saenz, Director

OTHERS PRESENT: Rene 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 – None.

ITEM E: PRESENTATIONS:

None.

ITEM F: ACTION ITEMS:

1. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2022 STARR COUNTY APPRAISAL DISTRICT BUDGET.** – Discuss the Starr County Appraisal District 2022 Budget.



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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.

ITEM G: ADJOURNMENT - There being no further business before the Board, Director Rogerio Olivarez made a motion to adjourn the meeting and said motion was seconded by Director Eloy Garza. Motion was unanimously approved. Meeting was adjourned at 12:19P.M.

Board Minutes Approved this 12th day of October, 2021.



Raul Pena III, Chairman



Clarissa B. Alvarez, Secretary