



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 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 12:20 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
Encaracion Saenz, Director

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 – None

ITEM F: ACTION ITEMS:

- 1. APPROVAL OF MINUTES FOR JULY 13, 2021.** - Director Rogerio Olivarez made a motion to approve minutes from meeting of July 13, 2021. Director Eloy Garza made the second to the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR JULY 2021.** - Director Eloy Garza made a motion to approve disbursements for July 2021. Director Rogerio Olivarez made the second to the motion. The motion carried unanimously.



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3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2022 STARR COUNTY APPRAISAL DISTRICT BUDGET.** – Director Rogerio Olivarez made a motion to approve the 2022 Budget for Starr County Appraisal District with a 3% salary increase. Director Eloy Garza seconded the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PLAN YEAR 2022 POST-65 RETIREE BENEFIT OPTIONS.** – Director Rogerio Olivarez made a motion to approve to offer Plan year 2022 Post-65 Retiree Benefit Option, but retiree would be responsible to pay it monthly. Director Eneacion Saenz seconded the motion. The motion carried unanimously. *Eloy Garza*

ITEM G: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports: None

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 H: 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 12:25 P.M.

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



Raul Pena III, Chairman



Clarissa B. Alvarez, Secretary