



## MINUTES OF MEETING:

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

August 11, 2020

**NOTICE** was duly posted that on the 11th day of August 2020 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. Raul Pena III, Chairman of the Board, determined a quorum was present and called the meeting to order at 12:40 p.m.

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

BOARD MEMBERS PRESENT: Raul Pena III, Chairman  
Daria "Dr. B." Babineaux, Secretary  
Eloy Garza, Director  
Eleazar Velasquez, Director  
Ameida Salinas, Non-Voting Director

BOARD MEMBERS ABSENT: Clarissa B. Alvarez, 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: PUBLIC HEARING TO CONSIDER THE STARR COUNTY APPRAISAL DISTRICT'S BIENNIAL REAPPRAISAL PLAN FOR 2021-2022 PURSUANT TO PROPERTY TAX CODE SECTION 6.05(I).** - The Board of Directors reviewed the Biennial Reappraisal Plan for 2021 - 2022 pursuant to Property Tax Code Section 6.05(i).

### **ITEM F: PRESENTATIONS:**

None.



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### ITEM G: ACTION ITEMS:

1. **APPROVAL OF MINUTES FOR JULY 16, 2020.** – Director Eloy Garza made a motion to approve minutes from meeting of July 16, 2020. Director Eleazar Velasquez second the motion. The motion carried unanimously.
2. **APPROVAL OF DISBURSEMENTS FOR JUNE AND JULY 2020** - Director Eleazar Velasquez made a motion to approve disbursements for June and July 2020. Director Daria “Dr. B” Babineaux second the motion. The motion carried unanimously.
3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 STARR COUNTY APPRAISAL DISTRICT BUDGET.** - Director Eloy Garza made a motion to table budget for September 2020 meeting. Director Eleazar Velasquez second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE BY RESOLUTION # 2020-1 IN ACCORDANCE WITH SECTION 6.05(i) OF THE PROPERTY TAX CODE THE STARR COUNTY APPRAISAL DISTRICT BIENNIAL RE-APPRAISAL PLAN FOR 2021-2022.** – Director Eleazar Velasquez made a motion to approve by Resolution # 2020-1 the Biennial Re-Appraisal Plan for 2021-2022. Director Daria “Dr. B” Babineaux second the motion. The motion carried unanimously.
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRIC POWER UTILITY PROVIDER FOR STARR COUNTY APPRAISAL DISTRICT.** - Director Eloy Garza made a motion to approve Heritage Power for 24 months with the rate of 5.2. Director Eleazar Velasquez second the motion. The motion carried unanimously.
6. **DISCUSSION AND POSSIBLE ACTION TO GRANT PERMISSION TO CHIEF APPRAISER TO SEEK BIDS FOR MINERAL APPRAISAL SERVICES.** - Director Eleazar Velasquez made a motion to table this item for next meeting. Director Daria “Dr. B” Babineaux second the motion. The motion carried unanimously.



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### ITEM H: REPORTS

**1. APPRAISAL DISTRICT ACTIVITIES- Chief Appraiser presented Board with the following reports:**

1. Mrs. Guerra reported that staff was already working on appraisal work and information for next year 2021.

**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.**

No Executive Session.

**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 Daria "Dr. B" Babineaux. Motion was unanimously approved. Meeting was adjourned at 1:00 P.M.

Board Minutes Approved this 15<sup>th</sup> day of September, 2020.

A handwritten signature in black ink, appearing to read "Raul Pena III".

Raul Pena III, Chairman

A handwritten signature in blue ink, appearing to read "Dr. Daria Babineaux".

Dr. Daria Babineaux, Secretary