



MINUTES OF MEETING:

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

July 13, 2021

NOTICE was duly posted that on the 13th day of July 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 12:02 p.m.

ITEM B: CERTIFICATION OF QUORUM:

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

BOARD MEMBERS ABSENT: Clarissa B. Alvarez

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 JUNE 8, 2021.** - Director Rogerio Olivarez made a motion to approve minutes from meeting of June 8, 2021. Director Encarnacion Seaz second the motion. The motion carried unanimously.
- 2. APPROVAL OF DISBURSEMENTS FOR JUNE 2021.** - Director Encarnacion Seanz made a motion to approve disbursements for June 2021. Director Rogerio Olivarez second the motion. The motion carried unanimously.



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3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE OF PURCHASE OF NEW A/C UNITS FOR THE BUILDING.** – Director Eloy Garza made a motion to approve the purchase of the two A/C Units for the building, and to use the money from the insurance. Director Encarnacion Saenz second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE DEED TRANSFER OF OWNERSHIP PROGRAM.** – Director Rogerio Olivarez made a motion to approve Deed Transfer of Ownership Program. Director Encarnacion Saenz second the motion. The motion carried unanimously.

ITEM G: REPORTS

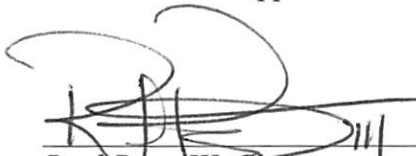
1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
 1. Process of the Election of Board of Directors

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.

Board went into Executive Session at 12:33 P.M. (Personnel matter discussion)
Board went out of Executive Session at 1:18 P.M.

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 1:18 P.M.

Board Minutes Approved this 24th day of August, 2021.


Raul Pena III, Chairman


Clarissa B. Alvarez, Secretary