



MINUTES OF MEETING:

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

September 22, 2020

NOTICE was duly posted that on the 22nd day of September 2020 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 12:30 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Raul Pena III, Chairman
Eloy Garza, Director
Clarissa B. Alvarez, Director
Eleazar Velasquez, Director

BOARD MEMBERS ABSENT: Daria "Dr. B." Babineaux, Secretary
Ameida Salinas, Non-Voting 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 – Diana Galvan, Starr County Appraisal District employee.

ITEM E: PRESENTATIONS:

None.

ITEM F: ACTION ITEMS:

- 1. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 STARR COUNTY APPRAISAL DISTRICT BUDGET.** - Director Eleazar Velasquez made a motion to approve the 2021 Budget for Starr County Appraisal District with a 3% salary increase for Chief Appraiser and Assistant Chief Appraiser. In addition, a 4% salary increase to all the other employees. Director Clarissa B. Alvarez second the motion. The motion carried unanimously.



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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.

Board went into Executive Session at 12:33 P.M. (Personnel matters)
Board went out Executive Session at 12:42 P.M.

ITEM G: 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 Eleazar Velasquez. Motion was unanimously approved. Meeting was adjourned at 12:43P.M.

Board Minutes Approved this 15th day of December, 2020.



Raul Pena III, Chairman



Dr. Daria Babineaux, Secretary