



STARR COUNTY APPRAISAL DISTRICT
100 N FM 3167, STE# 300
RIO GRANDE CITY, TEXAS 78582
PHONE: 956-487-5613 FAX: 956-487-8555

POSTED
AT 10:23 O'CLOCK 14 M

MAY 07 2020

HUMBERTO "BERT" GONZALEZ, JR., COUNTY CLERK STARR CO. TX
BY: *Rosalva Guerra* DEPUTY

BOARD OF DIRECTORS

Raul Pena III, Chairman
Dr. Daria "Dr. B." Babineaux, Secretary
Eloy Garza, Director
Clarissa B. Alvarez, Director
Eleazar Velasquez, Director
Ameida Salinas, Director

ROSALVA GUERRA
CHIEF APPRAISER

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE STARR COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 12, 2020 AT 12:00 P.M., AT 100 N. FM 3167 STE 300, RIO GRANDE CITY, TEXAS 78582.

AGENDA

- A. CALL TO ORDER
- B. CERTIFICATION OF QUORUM
- C. ACKNOWLEDGEMENT OF MEETING NOTICE
- D. RECOGNITION OF VISITORS AND PUBLIC COMMENT
- E. PRESENTATIONS:
 1. PRESENTATION BY WARDLAW APPARAISAL ON STARR CO. 2020 MINERAL VALUATION.
 2. STARR COUNTY APPRAISAL DISTRICT AUIDT REPORT FOR THE YEAR ENDING 2019 PRESENTED BY AUDITORS: OSCAR R. GONZALEZ, APA & ASSOCITES, PLLC CERTIFIED PUBLIC ACCOUNTANTS IN ACCORDANCE WITH PROPERTY TAX CODE 6.063.
- F. ACTION ITEMS:
 1. APPROVAL OF MINUTES FOR JANUARY 21, 2020.
 2. APPROVAL OF DISBURSEMENTS FOR JANUARY, FEBRUARY, MARCH & APRIL 2020.
 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2019 LINE ITEM CHANGES TO THE 2019 STARR COUNTY APPRAISAL DISTRICT BUDGET TO COMPLY WITH AUDIT REQUIREMENTS.
 4. DISCUSSION AND POSSIBLE ACTION WHEREBY THE BOARD OF DIRECTORS AUTHORIZES AND GRANTS APPROVAL TO THE CHIEF APPRAISAIER TO DISCUSS AND OR FORWARD ANY AND ALL CORRESPONDENCE REQUIRED BY APPLICABLE LAW AND RELEVANT REGULATIONS TO ORIGINATE FROM THE BOARD OF DIRECTORS TO THE TAXING UNITS OF THIS DISTRICT.

G. REPORTS:

1. APPRAISAL DISTRICT HIGHLIGHTS AND ACTIVITIES.

As authorized by TEX. GOV'T CODE Chapter 551, et. seq. items in this meeting or portions thereof, may be convened in Executive Session (as may be necessary). Executive Session may be convened for deliberation as is authorized by statute. No formal votes are taken in executive session. If any formal action is necessary, it shall be taken in open session after the close of executive session.

Executive session matters authorized by statute, include but are not limited to:

(A) Consultation with Administration and/or Legal Counsel regarding personnel matters including discipline.

(B) General Consultation/Legal Advice with Legal Counsel.

(C) Any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.

H. ADJOURNMENT.

Authorized for Posting by:


**ROSALVA GUERRA, CHIEF APPRAISER
STARR COUNTY APPRAISAL DISTRICT**