

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, July 20th, 2016. The meeting will begin at 12:00 P.M. and will be held in the Board Room of the Duval County Appraisal District at 100 W. Gravis St, San Diego, Texas.

AGENDA:

- 16-070: Call the meeting to order.
- 16-071: Establish a quorum.
- 16-072 : Public Access
- 16-073: Discuss, consider and/or approve minutes of previous Board meeting (6/7/16).
- 16-074: Discuss, consider and/or approve June 2016 Bills and Payroll.
- 16-075: Discuss, consider and/or approve Duval CAD Records Management Officer.
- 16-076: Discuss, consider and/or approve Contract with Eagle Property Tax Appraisal & Consulting, Inc.
- 16-077: Discuss, consider and/or approve the resolution allowing the District staff to act on behalf of the Board, Board Chairman or Board Secretary on any matter assigned thereto by the Texas Property Tax Code.
- 16-078: Chief Appraiser's Report
A. Appraisal Status/report on changes
B. Deeds and mapping
C. Staff
- 16-079: Adjourn


FILED FOR RECORD
AT 1:20 o'clock PM M

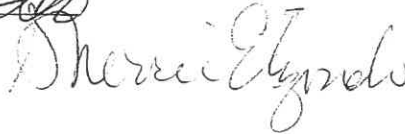
JUL 15 2016

ELODIA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY TEXAS
By Rosalinda A. Kates DEPUTY

Items do not have to be taken in the same order as shown on the agenda.

If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.


Gary L. Zeitler
Duval CAD Chief Appraiser



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Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Wednesday, July 20th, 2016, with Mr. Adrian Perez, Chairman presiding.

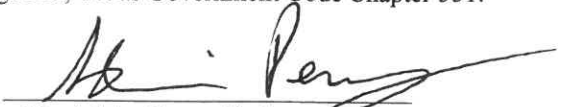
AGENDA:

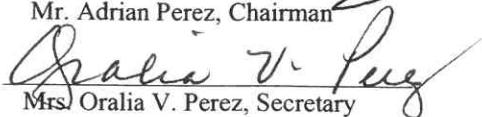
- 16-070: Chairman, Mr. Adrian Perez called the meeting to order at 12:12 p.m.
- 16-071: Chairman, Mr. Adrian Perez established a quorum with Mr. Ruperto Canales, Mrs. Oralia Perez, Mr. Carlos Montemayor, Mr. Gary Zeitler, Chief Appraiser, Mr. Brian Fields, Asst. Chief Appraiser, and Sherrie Elizondo present. Mr. Louie Pena and Ms. Maricela Escamilla were absent.
- 16-072: Public Access; Mr. Robert Elizondo was present.
- 16-073: A motion to approve the minutes of previous Board meeting (6/7/16) was made by Mr. Ruperto Canales and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 16-074: A motion to approve June 2016 Bills and Payroll was made by Mr. Ruperto Canales and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 16-075: A motion to approve Sherrie Elizondo as the Duval CAD Records Management Officer was made by Mrs. Oralia Perez and seconded by Mr. Ruperto Canales. The motion was approved by unanimous vote.
- 16-076: A motion to approve Contract with Eagle Property Tax Appraisal & Consulting, Inc. was made by Mrs. Oralia Perez and seconded by Mr. Adrian Perez. Mr. Ruperto Canales abstained from voting. The motion was approved by 2-0-1.
- 16-077: A motion to approve resolution allowing the District staff to act on behalf of the BOD, Board Chairman or Board Secretary on any matter assigned thereto by the Texas Property Tax Code was made by Mrs. Oralia Perez and seconded by Mr. Ruperto Canales. The motion was approved by unanimous vote.
- 16-078: Chief Appraiser's Report
A. Appraisal Status/report on changes
B. Deeds/Mapping
C. Staff
- 16-079: A motion to adjourn the meeting at 1:04 p.m. was made by Mr. Ruperto Canales and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.

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Signed this _____ day of _____, 2016


Mr. Adrian Perez, Chairman


Mrs. Oralia V. Perez, Secretary