

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Tuesday, February 13th, 2018. The meeting will begin at 3:00 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:

- 18-001: Administer Oath of Office/Install new Duval County Appraisal District Board members.
- 18-002: Call the meeting to order.
- 18-003: Establish a quorum.
- 18-004: Public Access
- 18-005: Discuss, consider and/or approve the 2018 Officers for the Board of Directors.
- 18-006: Discuss, consider and or approve renewing the Depository Contract with First State Bank of San Diego.
- 18-007: Discuss, consider and/or approve new resolution with First State Bank of San Diego.
- 18-008: Discuss, consider and/or approve the 2018 Appraisal Review Board Members.
- 18-009: Discuss, consider and/or approve the 2018 Appraisal Review Board Officers.
- 18-010: Discuss, consider and/or approve the 2018 Ag Advisory Board Members.
- 18-011: Discuss, consider and/or approve minutes of previous Board meeting (11/20/17).
- 18-012: Discuss, consider and/or approve November 2017, December 2017, & January 2018 Bills and Payroll.
- 18-013: Discuss, consider and/or approve Duval CAD 2018 Holiday Calendar.
- 18-014: Interview prospective Chief Appraisers.
- 18-015: Discuss, consider and/or approve hiring prospective Chief Appraiser.
- 18-016: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-017: Adjourn

FILED FOR RECORD
AT 10:10 O'CLOCK A.M.

FEB - 9 2018

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Sherril Elbert 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.

Everett Quintana
Everett Quintana
Duval CAD Chief Appraiser

Sherril Elbert
P.O. BOX 809 - SAN DIEGO, TEXAS 78384 - (361)279-3305 - FAX (361)279-2622

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- 18-015: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-016: Adjourn

FILED FOR RECORD
AT 3:00 O'CLOCK P.M.

FEB - 8 2018

ELOYA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY  DEPUTY

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Everett Quintana
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 Tuesday, February 13th, 2018, with Mr. Gary L. Zeitler, Chief Appraiser presiding.

AGENDA:


- 18-001: Notary Public, Becky Pena administered the Oath of Office to Duval CAD board members, Ms. Maricela Escamilla, Mrs. Oralia Perez, Mrs. Librada Vela, Mrs. Cristina Lichtenberger, Mr. Eduardo Hernandez, and Mr. Roberto Elizondo.
- 18-002: Chief Appraiser, Gary Zeitler called the meeting to order at 3:06 p.m.
- 18-003: Chief Appraiser, Gary Zeitler established a quorum with, Ms. Maricela Escamilla, Mrs. Oralia Perez, Mrs. Librada Vela, Mrs. Cristina Lichtenberger, Mr. Eduardo Hernandez, and Mr. Roberto Elizondo. Sherrie Elizondo, Asst. Chief Appraiser was also present.
- 18-004: Public Access: none
- 18-005: A motion was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger to name Mr. Eduardo Hernandez as Chairman. A motion was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez to name Ms. Maricela Escamilla as Vice-Chairman. A motion was made by Mrs. Oralia Perez and seconded by Mrs. Cristina Lichtenberger to name Mrs. Oralia Perez as Secretary. The motions were approved by unanimous vote. All officers were administered the Statement of Officer.
- 18-006: A motion to approve renewing the Depository Contract with First State Bank of San Diego was made by Mrs. Libby Vela and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 18-007: A motion to approve new resolution with First State Bank of San Diego was made by Mrs. Oralia Perez and seconded by Mrs. Libby Vela. The motion was approved by unanimous vote.
- 18-008: A motion to appoint Mr. Jose Tomas Garcia, Mrs. Emma Falcon, Mrs. Sylvia Leal, and Mr. Pat Rogers, Jr. to the 2018 Appraisal Review Board Members was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger. The motion was approved by unanimous vote.
- 18-009: A motion to appoint Mr. Pat Rogers, Jr as Chairman of the 2018 Appraisal Review Board was made by Mr. Robert Elizondo and seconded by Mrs. Libby Vela. A motion to appoint Mrs. Emma Falcon as Secretary of the 2018 Appraisal Review Board was made by Mr. Robert Elizondo and seconded by Ms. Maricela Escamilla. The motions were approved by unanimous vote.
- 18-010: A motion to appoint Mr. Rudy Rodriguez, Mr. George Gonzalez, Mr. Robert Elizondo, Mr. Adalberto Gonzalez, Jr., and Mr. Louie Pena to the 2018 Ag Advisory Board was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger. The motion was approved by unanimous vote.
- 18-011: A motion to approve minutes of previous Board meeting (11/20/17) was made by Mr. Robert Elizondo and seconded by Ms. Maricela Escamilla. The motion was carried by 4-0-1 vote. Mrs. Libby Vela abstained.
- 18-012: A motion to approve November 2017, December 2017, & January 2018 Bills and Payroll was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. The motion was carried by unanimous vote.
- 18-013: A motion to approve Duval CAD 2018 Holiday Calendar was made by Mrs. Libby Vela and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 18-014: Interview prospective Chief Appraisers. A motion to table this item was made by Mr. Robert Elizondo and seconded by Mrs. Libby Vela. The motion was carried by a 4-1 vote.

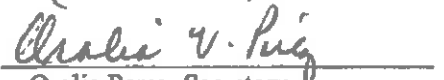
- 18-015: A motion to approve a job offer with \$60,000 salary effective immediately to Raul Garcia as Chief Appraiser was made by Mrs. Libby Vela and seconded by Mrs. Cristina Lichtenberger. The motion was carried by a 4-1 vote.
- 18-016: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-017: A motion to adjourn the meeting at 4:41 pm was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Libby Vela. The motion was carried by unanimous vote.

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Signed this _____ day of _____, 2018


Eduardo Hernandez, Chairman


Oralia Perez, Secretary