

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Monday, March 5th, 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:

- 18-018: Call the meeting to order.
- 18-019: Establish a quorum.
- 18-020: Public Access
- 18-021: Discuss, consider and/or approve hiring Raul Garcia as Chief Appraiser of Duval County Appraisal District.
- 18-022: Discuss, consider and or approve Duval County Appraisal District Operations Policies.
- 18-023: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-024: Adjourn

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, by
Everett Quintana
Duval CAD Chief Appraiser

Sherrin Elizondo

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

MAR 2 - 2018

ELODIA M. GARZA
CLERK, COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalind A. Walker DEPUTY

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Monday, March 5th, 2018, with Mr. Eddie Hernandez, Chairman presiding.

AGENDA:

- 18-018: Chairman, Mr. Eddie Hernandez called the meeting to order at 3:00 p.m.
- 18-019: Chairman, Mr. Eddie Hernandez established a quorum with, Ms. Maricela Escamilla, Mrs. Oralia Perez, and Mr. Roberto Elizondo present. Mrs. Librada Vela and Mrs. Cristina Lichtenberger were absent. Others present were Mr. Gary L. Zeitler, Eagle Property Tax Consulting and Sherrie Elizondo, Asst. Chief Appraiser.
- 18-020: Public Access: none
- 18-021: A motion to approve hiring Raul Garcia as Chief Appraiser with a \$60,000 salary, \$200 per month car allowance for use of personal vehicle within the county and mileage @ IRS rate when outside the county, plus health insurance, dental insurance, vision insurance, social security, and retirement through TCDRS was made by Mr. Robert Elizondo and seconded by Mrs. Oralia Perez. The motion was carried by a 2-1 vote.
- 18-022: Discuss, consider and or approve Duval County Appraisal District Operations Policies. No action.
- 18-023: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-024: A motion to adjourn the meeting at 3:48 pm was made by Mrs. Oralia Perez and seconded by Ms. Maricela Escamilla. The motion was carried by unanimous vote.

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Signed this _____ day of _____, 2018


Eduardo Hernandez, Chairman


Oralia Perez, Secretary