

# Duval County Appraisal District

## NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, February 13, 2020. The meeting will begin at 1:00 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:

- 20-011: Call the meeting to order
- 20-012: Install new Duval County Appraisal District Board Member
- 20-013: Establish a quorum
- 20-014: Pledge of Allegiance
- 20-015: Public Access
- 20-016: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (01/16/2020)
- 20-017: Discuss, consider and/or approve Bills and Payroll for period January 16, 2020 – February 07, 2020
- 20-018: Discuss, consider and/or approve Resolution Regarding Banking Signatures and Assigned Rights
- 019: Discuss, consider and/or approve the 2020 Appraisal Review Board Members
- 20-020: Discuss, consider and/or approve the 2020 Ag Advisory Board Members
- 20-021: Chief Appraiser's Report  
A. Appraisal Status  
B. Staff
- 20-022: Adjourn

FILED FOR RECORD  
AT 3:40 O'CLOCK P.M.

FEB - 7 2020

FLORIAN M. GANZA  
CLERK OF COURTS, DUVAL COUNTY, FLORIDA  
BY: *[Signature]*

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.

*Paul Garcia*

Raul Garcia, RPA, CTA  
Duval CAD Chief Appraiser

# Duval County Appraisal District

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## BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Thursday, February 13, 2020, with Mr. Eduardo Hernandez, Chairman presiding.

### AGENDA:

- 20-011: Eduardo Hernandez, Chairman called the meeting to order at 1:03 P.M.
- 20-012: Notary Public, Becky Pena administered the Oath of Office to Mrs. Belinda Vera, board member for the Duval CAD.
- 20-013: Eduardo Hernandez established quorum with Mrs. Belinda Vera, Mrs. Oralia Perez and Mr. Roberto Elizondo present. Also present were Raul Garcia, Chief Appraiser and Irma Garcia, Administrative Assistant. Absent was Mrs. Cristina Lichtenberger.
- 20-014: Pledge of Allegiance was recited
- 20-015: Public Access: No one signed up to make public comment
- 20-016: A motion to approve the minutes of previous Board Meeting Minutes (01/16/2020) was made by Mrs. Oralia Perez and seconded by Mr. Roberto Elizondo. Motion carried unanimously.
- 20-017: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Oralia Perez to approve Bills and Payroll for the period January 15, 2020 – February 07, 2020. Motion carried unanimously.
- 20-018: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Belinda Vera to approve Resolution Regarding Banking Signatures and Assigned Rights. Motion carried unanimously.
- 20-019: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Oralia Perez to keep the Appraisal Review Board Members: Emma Falcon, Jose Tomas Garcia, Sylvia Leal – members and Rogelio Guerrero, alternate member. Motion carried unanimously.
- 20-020: A motion was made by Mrs. Oralia Perez and seconded by Mr. Roberto Elizondo to keep the Ag Advisory Board Members: George Gonzalez, Beto Gonzalez, Luis Serna, Pat Rogers Jr and Juan Rene Hinojosa. Motion carried unanimously.
- 20-021: Chief Appraiser's Report
- A. Appraisal Status
    - Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases: 1) Gulf Coast Express (pipeline) – met with attorneys in Austin on February 12<sup>th</sup>; 2) meeting with CDM (compressor units) – hearing scheduled for February 28<sup>th</sup> 3) JW Powers 4) NEC – no response from NEC representative
    - Raven Properties – county attorney checking on whether Raven broke ground in December 2019 as per contract.
    - Working on reappraisals
  - B. Staff
    - Job opening for appraiser has been filled. Appraiser, Sheila Brandt was hired and will begin employment no later than March 2nd
    - Opening for part-time clerk has not been filled
- 20-022: A motion to adjourn the meeting was made by Mr. Roberto Elizondo and seconded by Mrs. Oralia Perez. Motion carried unanimously. Meeting adjourned at 2:18 P.M. Next scheduled meeting will be Thursday, March 13, 2020 at 1 p.m.

Signed this 19 day of May, 2020

  
Eduardo Hernandez, Chairman

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Cristina Lichtenberger, Secretary

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