

# Duval County Appraisal District

## NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, November 14, 2019. 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:

- 19-072: Call the meeting to order
- 19-073: Establish a quorum
- 19-074: Pledge of Allegiance
- 19-075: Public Access
- 19-076: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (10/07/2019)
- 19-077: Discuss, consider and/or approve Bills and Payroll for period October 04 – November 08, 2019
- 19-078: Chief Appraiser's Report  
A. Appraisal Status  
B. Staff
- 19-079: Adjourn

FILED FOR RECORD  
AT 11:59 A.M. OCTOBER 11, 2019

NOV - 8 2019

ELODIA M. GARZA  
CLERK, DUVAL COUNTY APPRAISAL DISTRICT, TEXAS  
DUVAL COUNTY APPRAISAL DISTRICT, SAN DIEGO, TEXAS

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.



Raul Garcia, RPA, CTA  
Duval CAD Chief Appraiser

# Duval County Appraisal District

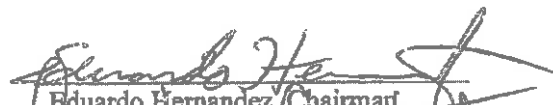

## BOARD OF DIRECTORS MEETING MINUTES

Duval County Appraisal District Board of Directors met in regular session on Thursday, November 14, 2019, with Mr. Eduardo Hernandez, Chairman presiding.

### AGENDA:

- 19-072: Mr. Eduardo Hernandez called the meeting to order at 1:00 p.m.
- 19-073: Eduardo Hernandez, Chairman established quorum with Mrs. Cristina Lichtenberger, Mr. Roberto Elizondo and Mrs. Oralia Perez in attendance. Also present were Raul Garcia, Chief Appraiser and Irma Garcia. Mrs. Librada Vela was absent.
- 19-074: Pledge of Allegiance was recited
- 19-075: Public Access: No one signed up to make public comment
- 19-076: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to approve the BOD Minutes for 10/07/2019. Motion carried. Mr. Eduardo Hernandez abstained.
- 19-077: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Oralia Perez to approve Bills and Payroll for the period October 04 – November 08, 2019. Motion carried unanimously.
- 19-078: Chief Appraiser's Report
- A. Appraisal Status
- Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases: 1) JW Powers – compressor units (heavy equipment) 2) Nueces Electric 3) Gulf Express Pipeline Co and 4) CDM Resource Management – compressor units
- B. Staff
- Lynette passed her Level III Appraiser exam. She will continue to work on the next step – Level IV/RPA designation.
  - Chief Appraiser is continuing search in the hiring of an appraiser.
  - BOD recommended hiring part-time mapper and/or office staff to assist in working with full-time staff to enter back log of changes
- 19-079: There being no further business to come before the Board, a motion was made by Mrs. Cristina Lichtenberger to adjourn. Mrs. Oralia Perez seconded the motion. Motion carried unanimously. Meeting adjourned at 1:39 p.m. Next meeting scheduled for Thursday, December 12th at 1:00 p.m.

Signed this 12<sup>th</sup> day of Dec, 2019

  
Eduardo Hernandez, Chairman  
  
Cristina Lichtenberger, Secretary