

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Monday, October 07, 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:

- 19-063: Call the meeting to order
- 19-064: Establish a quorum
- 19-065: Pledge of Allegiance
- 19-066: Public Access
- 19-067: Discuss, consider and/or approve the 2018 Duval CAD Audit performed by Ernest Garza & Company
- 19-068: Discuss, consider and/or approve the minutes of the Budget Hearing Meeting (08/23/2019) and previous Board of Directors Meeting (08/23/2019)
- 19-069: Discuss, consider and/or approve Bills and Payroll for period August 21 – October 03, 2019
- 19-070: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 19-071: Adjourn

FILED FOR RECORD
AT 1:45 o'clock P.M.

OCT 03 2019

ELODIA M. GARZA
CLERK OF COUNTY CLERK, SAN DIEGO COUNTY, TEXAS
BY *[Signature]* 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.

Paul Garcia

Raul Garcia, RPA, CTA
Duval CAD Chief Appraiser

PO BOX 809 * SAN DIEGO, TEXAS 78384 * (361)279-3305 * FAX (361)279-2622

Duval County Appraisal District


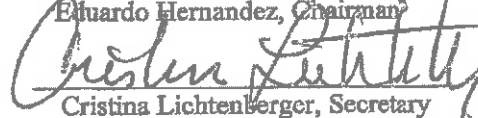
BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Monday, October 07, 2019, with Mrs. Oralia Perez, Vice-Chairman presiding.

AGENDA:

- 19-063: Mrs. Oralia Perez called the meeting to order at 1:08 p.m.
- 19-064: Oralia Perez, Vice-Chairman established quorum with Mrs. Cristina Lichtenberger and Mr. Roberto Elizondo present. Also present were Raul Garcia, Chief Appraiser, Irma Garcia and Ernest Garza. Mrs. Librada Vela and Mr. Eduardo Hernandez were absent.
- 19-065: Pledge of Allegiance was recited
- 19-066: Public Access: No one signed up to make public comment
- 19-067: Mr. Ernest Garza, C.P.A. of Ernest R. Garza & Company, P.C. reviewed the 2018 Duval CAD Financial Audit Report. Mr. Roberto Elizondo made a motion to accept the 2018 Year End Audit. Mrs. Cristina Lichtenberger seconded the motion. Motion carried unanimously.
- 19-068: A motion was made by Mrs. Cristina Lichtenberger and seconded by Mr. Roberto Elizondo to approve the Budget Hearing Minutes and BOD Minutes for 08/23/2019. Motion carried. Mrs. Oralia Perez abstained.
- 19-069: A motion was made by Mrs. Cristina Lichtenberger and seconded by Mr. Roberto Elizondo to approve Bills and Payroll for the period August 21 – October 3, 2019. Motion carried unanimously.
- 19-070: Chief Appraiser's Report
- A. Appraisal Status
- District office has received four lawsuits. Raul Garcia, Chief Appraiser is working with P&A and attorneys on these cases: 1) JW Powers – compressor units 2) Nueces Electric 3) Gulf Express Pipeline Co and 4) CDM Resource Management
 - Board of Directors up for reappointment are: Mrs. Oralia Perez, Mrs. Cristina Lichtenberger and Mrs. Librada Vela. Their term expires on December 31, 2019. Letters have been mailed to the respective entity notifying them of the board member's appointment.
 - Scheduling Board of Directors meetings to meet time constraints of all board members was discussed. Chief appraiser and board of directors agreed to schedule meetings on the second Thursday of the month at 1 p.m.
 - The City of Freer has decided to forego implementation of city taxes until next year.
- B. Staff
- Chief Appraiser will start the process of hiring an appraiser
- 19-071: There being no further business to come before the Board, a motion was made by Mrs. Oralia Perez to adjourn. Mrs. Cristina Lichtenberger seconded the motion. Motion carried unanimously. Meeting adjourned at 2:08 p.m. Next meeting scheduled for Thursday, November 14th at 1:00 p.m.

Signed this 14 day of Nov, 2019


Eduardo Hernandez, Chairman

Cristina Lichtenberger, Secretary