

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, July 30, 2020. The meeting will begin at 1:05 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:

- 20-058: Call the meeting to order
- 20-059: Establish a quorum
- 20-060: Pledge of Allegiance
- 20-061: Public Access
- 20-062: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (07/09/2020)
- 20-063: Discuss, consider and/or approve Bills and Payroll for period July 07, 2020 – July 24, 2020
- 20-064: Discuss, consider and/or approve Duval County Appraisal District Proposed 2021 Budget.
- 20-065: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 20-066: Adjourn

FILED FOR RECORD
AT 1:03 O'CLOCK PM

JUL 24 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL 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.

Raul 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

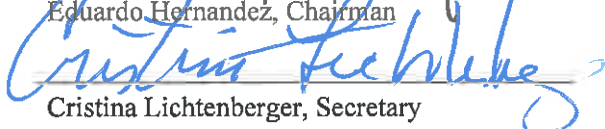
The Duval County Appraisal District Board of Directors met in regular session on Thursday, July 30, 2020, with Mr. Eduardo Hernandez, Chairman presiding.

AGENDA:

- 20-058: Eduardo Hernandez, Chairman called the meeting to order at 1:07 P.M.
- 20-059: Eduardo Hernandez established quorum with Mrs. Belinda Vera and Mr. Roberto Elizondo present. Mrs. Oralia Perez and Mrs. Cristina Lichtenberger were absent. Also present were Raul Garcia, Chief Appraiser and Irma Garcia, Administrative Assistant.
- 20-060: Pledge of Allegiance was recited
- 20-061: Public Access: No one signed up to make public comment
- 20-062: A motion to approve the minutes of previous Board Meeting Minutes (07/09/2020) was made by Mr. Roberto Elizondo and seconded by Mrs. Belinda Vera. Motion carried unanimously
- 20-063: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Belinda Vera to approve Bills and Payroll for the period July 07, 2020 – July 24, 2020. Motion carried unanimously.
- 20-064: Discuss, consider and/or approve Proposed Budget for 2021 year. After discussion, a motion was made by Mr. Roberto Elizondo to approve the Proposed Budget. Motion not seconded; motion failed. A motion was made by Mr. Roberto Elizondo to table action on Proposed Budget. Motion was seconded by Mrs. Belinda Vera. Motion carried unanimously.
- 20-065: Chief Appraiser's Report
- A. Appraisal Status
- Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases: 1) CDM Compressor Units lawsuit is moving forward; 2) JW Powers – a zoom meeting was held on Tuesday, July 28th. Judge allowed hearing by jury to be heard and is scheduled on court docket on February 15, 2021. However, both parties can continue to reach an agreement prior to court date.
 - Values have been certified and mailed to each taxing entity.
 - Proposed Budget and Certified Values were mailed to all taxing entities.
 - Reappraisals will begin in the next few weeks
- B. Staff and/or office procedures
- Hiring an appraiser or appraisal clerk is ongoing
- 20-066: A motion to adjourn the meeting was made by Mr. Roberto Elizondo and seconded by Mrs. Belinda Vera. Motion carried unanimously. Meeting adjourned at 2:12 P.M. Next meeting will be Thursday, August 13, 2020.

Signed this 13 day of August, 2020


Eduardo Hernandez, Chairman


Cristina Lichtenberger, Secretary