

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, September 10, 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:

FILED FOR RECORD
AT 11:58 O'CLOCK A.M

SEP 04 2020

ELODIA M. GARZA
CLERK COUNTY CLERK, DUVAL COUNTY, TEXAS
BY Rosalinda H. Arboles DEPUTY

- 20-080: Call the meeting to order
- 20-081: Establish a quorum
- 20-082: Pledge of Allegiance
- 20-083: Public Access
- 20-084: Discuss, consider and/or approve the 2019 Duval CAD Audit performed by Ernest Garza & Company
- 20-085: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (08/13/2020)
- 20-086: Discuss, consider and/or approve Bills and Payroll for period August 08, 2020 – September 04, 2020
- 20-087: Discuss, consider and/or approve the 2021-2022 Written Plan for Periodic Reappraisal
- 20-088: Discuss, consider and/or approve a Trustee nomination to TML Health Region 7 Board of Directors
- 20-089: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 20-090: 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.



Raul Garcia, RPA, CTA
Duval CAD Chief Appraiser

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Thursday, September 10, 2020, with Mr. Eduardo Hernandez, Chairman presiding.

AGENDA:

- 20-080: Eduardo Hernandez, Chairman called the meeting to order at 1:07 P.M.
- 20-081: Eduardo Hernandez established quorum with Mrs. Cristina Lichtenberger, Mr. Roberto Elizondo and Mrs. Oralia Perez present. Mrs. Belinda Vera was absent. Also present were Raul Garcia, Chief Appraiser and Irma Garcia, Administrative Assistant.
- 20-082: Pledge of Allegiance was recited
- 20-083: Public Access: No one signed up to make public comment
- 20-084: Ernest Garza CPA, accompanied by Hector de la Paz (associate) presented 2019 Year End Audit to the Board of Directors. After discussion a motion to approve 2019 Duval CAD Audit was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 20-085: A motion to approve the minutes of previous Board Meeting Minutes (08/13/2020) was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 20-086: A motion was made by Mr. Robert Elizondo and seconded by Mrs. Oralia Perez to approve Bills and Payroll for the period August 08, 2020 – September 04, 2020. Motion carried unanimously.
- 20-087: After discussion and suggestion by Mrs. Oralia Perez that in the future, she would prefer a hard copy of this document instead of an emailed copy prior to the scheduled BOD meeting in order to review document. Raul Garcia, Chief Appraiser accepted recommendation. Motion was made by Mrs. Oralia Perez and seconded by Mr. Robert Elizondo to approve 2021 – 2022 Written Plan for Periodic Reappraisal. Motion carried unanimously.
- 20-088: A motion was made by Mr. Robert Elizondo and seconded by Mrs. Oralia Perez to vote for Trustee Nominee, Joe Cardenas for TML Health Benefits Pool Board of Trustees – TML Region 7. Motion carried unanimously.
- 20-089: Chief Appraiser's Report
- A. Appraisal Status
 - Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases. J.W. Power court date has been set for February 15, 2021.
 - Reappraisals have been started in San Diego
 - B. Staff and/or office procedures
 - Sheila Brandt, Appraiser resigned her position on August 21, 2020. Employment ad will be placed to begin search for an appraiser
 - Lynette Garcia is scheduled to attend continuing education classes this month.
 - Office is ready to be reopened to the public. Other safety measures will be put in place to protect the staff and public upon reopening doors to the public
- 20-090: A motion to adjourn the meeting was made by Mrs. Cristina Lichtenberger and seconded by Mr. Robert Elizondo. Motion carried unanimously. Meeting adjourned at 1:57 P.M. Next meeting will be Thursday, October 08, 2020.

Signed this 12th day of Nov., 2020

Oralia Perez

Eduardo Hernandez
Eduardo Hernandez, Chairman

Cristina Lichtenberger
Cristina Lichtenberger, Secretary