

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, November 12, 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:

- 20-100: Call the meeting to order
- 20-101: Establish a quorum
- 20-102: Pledge of Allegiance
- 20-103: Public Access
- 20-104: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (09/10/2020)
- 20-105: Discuss, consider and/or approve Bills and Payroll for period September 05, 2020 – November 06, 2020
- 20-106: Discuss, consider and/or approve building improvement plans and authorize advertising for bids
- 20-107: Discuss, consider and/or approve options to transition from United Healthcare Choice Plus Network to Blue Cross Blue Shield provider network through TML Health Benefits Pool
- 20-108: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 20-109: Adjourn

FILED FOR RECORD
AT 3:15 O'CLOCK P.M

NOV - 6 2020

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY Rosalind A. Holen DEPUTY

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Raul Garcia at 361-279-3305 at least 48 hours in advance so that appropriate arrangements can be made.

Se usted se dirige a la junta y cree que su ingles es limitado, habrá un intérprete de ingles a español en la reunión de la junta para ayudarle.

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, CCA
Duval CAD Chief Appraiser

Duval County Appraisal District

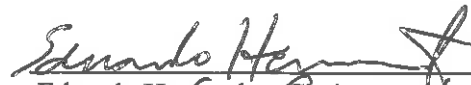
BOARD OF DIRECTORS MEETING MINUTES


The Duval County Appraisal District Board of Directors met in regular session on Thursday, November 12, 2020, with Mrs. Oralia Perez, Vice-Chairwoman presiding.

AGENDA:

- 20-100: Oralia Perez, Vice-Chairwoman called the meeting to order at 1:02 P.M.
- 20-101: Oralia Perez established quorum with Mrs. Cristina Lichtenberger and Mr. Roberto Elizondo present. Mr. Eduardo Hernandez and Mrs. Belinda Vera were absent. Also present were Raul Garcia, Chief Appraiser and Irma Garcia, Administrative Assistant.
- 20-102: Pledge of Allegiance was recited
- 20-103: Public Access: No one signed up to make public comment
- 20-104: A motion to approve the minutes of previous Board Meeting Minutes (09/10/2020) was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 20-105: A motion was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger to approve Bills and Payroll for the period September 05, 2020 – November 06, 2020. Motion carried unanimously.
- 20-106: After discussion a motion was made by Mrs. Cristina Lichtenberger and seconded by Mr. Roberto Elizondo to begin advertising for bids to begin much needed building improvement. Plans to remodel board room, replace carpet with tile, convert storage room to kitchen, replace existing window blinds, purchase a metal storage shed to maintain existing and future paper files and records. A bid to advertise for new outdoor sign or to update existing sign was also approved. Motion carried unanimously.
- 20-107: After discussion a motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to keep the renewal date the same for the Health Plan as TML Health Benefits Pool transitions from United Healthcare Choice Plus Network to Blue Cross Blue Shield provider network. Motion carried unanimously.
- 20-108: 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 depositions are ongoing via Zoom
 - Computers need to be updated. BIS recommends replacement of server due to outdated equipment and issues with server
 - Board members Roberto Elizondo and Eduardo Hernandez are up for reappointment
- B. Staff and/or office procedures
- Lynette Garcia will be attending RPA review classes November 16-19
 - Raul will be attending seminar on appraisal of Barndominiums and Mass Appraisals in Austin on November 16 and 17
 - Employment ad was placed in local newspaper to post job openings for an Appraiser, an Appraisal Clerk and Administrative Assistant.
- 20-109: A motion to adjourn the meeting was made by Mrs. Cristina Lichtenberger and seconded by Mr. Robert Elizondo. Motion carried unanimously. Meeting adjourned at 1:51 P.M. Next meeting will be Thursday, December 10, 2020.

Signed this 17th day of Dec, 2020


Eduardo Hernandez, Chairman


Cristina Lichtenberger, Secretary