

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, August 26, 2021. 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:

- 21-096: Call the meeting to order
- 21-097: Establish a quorum
- 21-098: Pledge of Allegiance
- 21-099: Install Oath of Office/ Install new Duval County Appraisal District Board Member.
- 21-100: Discuss, consider and/or approve replacement of Secretary for the 2021 Officers for the Board of Directors.
- 21-101: Public Access
- 21-102: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (07/15/2021)
- 21-103: Discuss, consider and/or approve Bills and Payroll for period July 10th, 2020 – Aug 20, 2021.
- 21-104: Discuss, consider and/or approve Duval County Appraisal District Proposed 2022 Budget
- 21-105: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 21-106: Adjourn

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
Duval CAD Chief Appraiser

Duval County Appraisal District

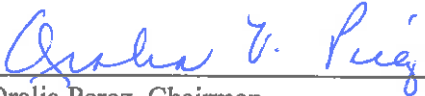
BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Thursday, August 26th, 2021, with Mrs. Oralia Perez, Chairman presiding.

AGENDA:

- 21-096: Mrs. Oralia Perez, Chairman called the meeting to order at 1:06 P.M.
- 21-097: Mrs. Oralia Perez, established quorum with Mr. Anthony Vela, Mrs. Mary Wilson, and Mr. Ricardo Carrillo present. Also present were Raul Garcia, Chief Appraiser and Lisandra Maldonado, Administrative Assistant. Absent was Mrs. Christina Lichtenberger. Mr. Roberto Elizondo arrived at 1:22 PM.
- 21-098: Pledge of Allegiance was recited.
- 21-099: Notary Public, Becky Pena administered the Oath of Office to Mr. Anthony Vela, the new board member for the Duval CAD.
- 21-100: A motion was made by Mrs. Oralia Perez to appoint Mrs. Mary Wilson as Secretary. Motion seconded by Mr. Ricardo Carrillo. Motion Carried unanimously
- 21-101: Public Access: No one signed up to make public comment
- 21-102: A motion to approve minutes of previous Board Meeting (07/15/2021) was made by Mrs. Mary Wilson and seconded by Mr. Ricardo Carrillo. Motion carried unanimously. Mr. Anthony Vela abstained.
- 21-103: A motion was made by Mr. Ricardo Carrillo and seconded by Mrs. Mary Wilson to approve Bills and Payroll for the period July 10th, 2021 – August 20,2021. Motion carried unanimously.
- 21-104: After discussion, a motion was made by Mrs. Mary Wilson to approve the Proposed 2022 Budget. Motion was seconded by Mr. Ricardo Carrillo. Motion carried unanimously.
- 21-105: Chief Appraiser's Report
- A. Appraisal Status
- Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases. J.W Powers made an appeal and Briefs have been given to the 4th court of Appeals in San Antonio. The panel is set to decide on September 8th.
 - The district certified values before deadline.
- B. Staff and/or office procedures
- The Duval County Appraisal District sign had a misspelling, and is now set to arrive, corrected, on 09/28/2021.
 - The appraisers will be attending a conference in Austin, TX on 08/28/2021 – 09/02/2021.
 - Ruben Vela will be fixing the roof damage of storage building.
- 21-106: A motion to adjourn the meeting was made by Mr. Roberto Elizondo and seconded by Mrs. Mary Wilson. Motion carried unanimously. Meeting adjourned at 1:52 P.M. Next Meeting will be held September 09, 2021.

Signed this _____ day of _____, 2021


Oralia Perez, Chairman


Mary Wilson, Secretary