

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, July 15th, 2021. 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:

- 20-068: Call the meeting to order
- 20-069: Establish a quorum
- 20-070: Pledge of Allegiance
- 20-071: Public Access
- 20-072: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (06/10/2021)
- 20-073: Discuss, consider and/or approve Bills and Payroll for period June 4th, 2020 – July 09, 2021.
- 20-074: Discuss, consider and/or approve Preliminary Budget for 2022 Year
- 20-075: Discuss, consider and/or approve 2020 Duval CAD Audit performed by Ernest Garza & Company.
- 20-076: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 20-077: 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

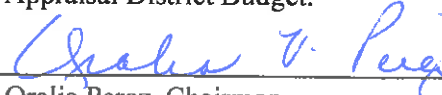
BOARD OF DIRECTORS MEETING MINUTES


The Duval County Appraisal District Board of Directors met in regular session on Thursday, July 15th, 2021, with Mrs. Oralia Perez, Chairman presiding.

AGENDA:

- 21-068: Mrs. Oralia Perez, Chairman called the meeting to order at 1:03 P.M.
- 21-069: Mrs. Oralia Perez, established quorum with Mr. Roberto Elizondo, Mrs. Mary Wilson, and Mr. Ricardo Carrillo present. Also present were Raul Garcia, Chief Appraiser and Lisandra Maldonado, Administrative Assistant. Absent were Mrs. Belinda Vera, and Mrs. Christina Lichtenberger.
- 21-070: Pledge of Allegiance was recited.
- 21-071: Public Access: No one signed up to make public comment.
- 21-072: A motion to approve the minutes of previous Board Meeting Minutes (06/10/2021) was made by Mr. Roberto Elizondo and seconded by Mr. Ricardo Carrillo. Motion carried unanimously.
- 21-073: A motion was made by Mrs. Mary Wilson and seconded by Mr. Ricardo Carrillo to approve Bills and Payroll for the period June 4th, 2021 – July 9th, 2021. Motion carried unanimously.
- 21-074: After discussion, A motion was made by Mrs. Mary Wilson and seconded by Mr. Roberto Elizondo to increase the Legal Service Budget from \$10,000 to \$25,000 as recommended by Mr. Ricardo Carrillo. Motion carried unanimously.
- 21-075: After a brief presentation by Mr. Ernest Garza, a motion was made by Mr. Ricardo Carrillo and seconded by Mr. Roberto Elizondo to approve 2020 Duval CAD Audit performed by Ernest Garza & Company. Motion carried unanimously.
- 21-076: 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. South Texas Electric Coop is ongoing.
 - Appraisal Review Board and Appraisers are still working on protests. The last ARB meeting is 07/16/2021.
 - The district plans to certify values before July 25th.
 - B. Staff and/or office procedures
 - The Duval County Appraisal District sign will be installed as soon as next week.
 - Remodeling and Organizing of the Boardroom will begin in the weeks following the end of ARB meetings.
 - The two new appraisers attended training 06/14/2021 – 06/18/2021 in Austin, TX.
 - Ruben Vela will be fixing the roof damage of storage building.
- 21-077: A motion to adjourn the meeting was made by Mr. Roberto Elizondo and seconded by Mrs. Mary Wilson. Motion carried unanimously. Meeting adjourned at 1:57 P.M. Next Meeting will be held August 12th, 2021 following the Public Hearing on the Duval County Appraisal District Budget.

Signed this _____ day of _____, 2021


Oralia Perez, Chairman


~~Belinda Vera~~, Secretary
Mary Wilson