

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Friday, February 17th, 2017. The meeting will begin at 12:00 P.M. and will be held in the Board Room of the Duval County Appraisal District at 100 W. Gravis St, San Diego, Texas.

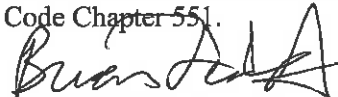
AGENDA:

- 17-016: Call the meeting to order.
- 17-017: Establish a quorum.
- 17-018 : Public Access
- 17-019: Install new Duval County Appraisal District Board members.
- 17-020: Discuss, consider and/or approve new proposed lease/contract with BIS Consulting.
- 17-021: Discuss, consider and/or approve the 2017 Appraisal Review Board Members.
- 17-022: Discuss, consider and/or approve the 2017 Appraisal Review Board Officers.
- 17-023: Discuss, consider and/or approve the 2017 Ag Advisory Board Members.
- 17-024: Discuss, consider and/or approve minutes of previous Board meeting (1-11-2017).
- 17-025: Discuss, consider and/or approve January 2017 Bills and Payroll.
- 17-026: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 17-027: Adjourn

FILED FOR RECORD
AT 11:38 o'clock 17 M
FEB 10 2017
CLEO ELORIAN GARZA
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.



Brian Fields
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 Friday, February 17th, 2017, with Mr. Adrian Perez, Chairman presiding.

AGENDA:

- 17-016: Chairman, Mr. Adrian Perez called the meeting to order at 12:06 p.m
- 17-017: Chairman Adrian Perez established a quorum with, Ms. Maricela Escamilla, Mrs. Oralia Perez, Mr. Eduardo Hernandez, and Mr. Roberto Elizondo present. Mr. Manuel Molina were absent. Others present was Mrs. Sherrie Elizondo, Asst. Chief Appraiser.
- 17-018: Public Access: none
- 17-019: No action.
- 17-020: A motion was made by Ms. Maricela Escamilla and seconded by Mr. Eduardo Hernandez to approve new proposed lease/contract with BIS Consulting. The motion was approved by unanimous vote.
- 17-021: A motion to approve appointment of Jose Tomas Garcia, Rodolfo Bazan, Eladio Barrera, and Emma Falcon to the 2017 Appraisal Review Board was made by Mrs. Oralia Perez and seconded by Ms Maricela Escamilla. The motion was approved by unanimous vote.
- 17-022: A motion to approve appointment of Jose Tomas Garcia, as Chairman and Rodolfo Bazan, as Secretary of the 2017 Appraisal Review Board was made by Mrs. Oralia Perez and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-023: A motion to approve appointment of Roberto Elizondo, Rudy Rodriguez, George Gonzalez, Louie Pena, and Adalberto Gonzalez to the Agricultural Appraisal Advisory Board was made by Mrs. Oralia Perez and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-024: A motion to approve minutes of previous Board meeting (01-11-2017) was made by Mr. Eduardo Hernandez and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 17-025: A motion to approve January 2017 Bills and Payroll was made by Mr. Roberto Elizondo and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-026: Chief Appraiser's Report
A. Appraisal Status/report on changes
B. Staff
- 17-027: A motion to adjourn the meeting at 1:08p.m was made by Ms. Maricela Escamilla and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.

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.

Signed this 17 day of April, 2017


Mr. Adrian Perez, Chairman


Mrs. Oralia V. Perez, Secretary