

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, April 12th, 2017. The meeting will begin at 11:30 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 11:20 O'CLOCK P.M.

APR - 7 2017

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *[Signature]* DEPUTY

- 17-030: Call the meeting to order.
- 17-031: Establish a quorum.
- 17-030: Public Access
- 17-031: Discuss, consider and/or approve minutes of previous Board meeting (2-17-2017).
- 17-032: Discuss, consider and/or approve February and March 2017 Bills and Payroll.
- 17-033: Discuss, consider and/or approve the 2017 Appraisal Review Board Members.
- 17-034: Discuss, consider and/or approve the 2017 Appraisal Review Board Officers.
- 17-035: Discuss, consider and/or approve 2016 Audit Proposal.
- 17-036: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 17-037: Adjourn

Items do not have to be taken in the same order as shown on the agenda.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

[Signature]
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 Wednesday, April 12th, 2017, with Mr. Adrian Perez, Chairman presiding.



AGENDA:

- 17-028: Chairman, Mr. Adrian Perez called the meeting to order at 11:40 p.m
- 17-029: 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.
- 17-030: Public Access: none
- 17-031: A motion to approve minutes of previous Board meeting (02-17-2017) was made by Mr. Eduardo Hernandez and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 17-032: A motion to approve February and March 2017 Bills and Payroll was made by Mrs. Oralia Perez and seconded by Mr. Eduardo Hernandez The motion was approved by unanimous vote.
- 17-033: A motion to approve appointment of Jose Tomas Garcia, Sylvia Leal, and Emma Falcon to the 2017 Appraisal Review Board was made by Mr. Eduardo Hernandez and seconded by Ms Maricela Escamilla. The motion was approved by unanimous vote.
- 17-034: A motion to approve appointment of Jose Tomas Garcia, as Chairman and Sylvia Leal, as Secretary of the 2017 Appraisal Review Board was made by Mr. Roberto Elizondo and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-035: A motion to approve 2016 Audit proposal by Ernest R. Garza was made by Ms. Maricela Escamilla and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-036: Chief Appraiser's Report
A. Appraisal Status/report on changes
B. Staff
- 17-037: A motion to adjourn the meeting at 1:06 p.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 10th day of May, 2017


Mr. Adrian Perez, Chairman

Mrs. Oralia V. Perez, Secretary