

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, July 26th, 2017. The meeting will begin at 11:00 A.M. and will be held in the Board Room of the Duval County Appraisal District at 100 W. Gravis St, San Diego, Texas.

AGENDA:

- 17-057: Call the meeting to order.
- 17-058: Establish a quorum.
- 17-059: Public Access
- 17-060: Discuss, consider and/or approve minutes of previous Board meeting (5-10-2017).
- 17-061: Discuss, consider and/or approve 2016 Audit.
- 17-062: Discuss, consider and/or approve 2018 DCAD Preliminary Budget.
- 17-063: Discuss, consider and/or approve contract for Minerals and Industrial Business Personal Property Appraisal with Pritchard & Abbott, Inc.
- 17-064: Discuss, consider and/or approve May 2017 & June 2017 Bills and Payroll.
- 17-065: Discuss, consider and/or approve 2017 Probationary Chief Appraiser Review.
- 17-066: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 17-067: Adjourn

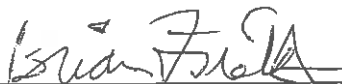
FILED FOR RECORD
AT 12:00 O'CLOCK P.M.

JUL 13 2017

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *Elochia M. Garza* DEPUTY

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.



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, Wednesday, July 26th, 2017, with Mr. Adrian Perez, Chairman presiding.


AGENDA:


- 17-057: Chairman, Mr. Adrian Perez called the meeting to order at 11:05 a.m
- 17-058: Chairman Adrian Perez established a quorum with, Ms. Maricela Escamilla, Mrs. Oralia Perez, Mr. Eduardo Hernandez, and Mr. Roberto Elizondo present. Mr. Manuel Molina was absent. Others present were Mrs. Sherrie Elizondo, Asst. Chief Appraiser and Ms. Leslie Garza with Ernest R. Garza & Company, P.C.
- 17-059: Public Access: None.
- 17-060: A motion to approve minutes of previous Board meeting (5-10-2017) was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 17-061: A motion to approve the 2016 DCAD Audit as presented by Ms. Leslie Garza was made by Ms. Maricela Escamilla and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-062: A motion to approve the 2018 DCAD Preliminary Budget was made by Ms. Maricela Escamilla and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-063: Discuss, consider and/or approve contract for Minerals and Industrial Business Personal Property Appraisal with Pritchard & Abbott, Inc. was made by Mr. Adrian Perez and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 17-064: A motion to approve May 2017 & June 2017 Bills and Payroll was made by Ms. Maricela Escamilla and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-065: A motion to approve 2017 Probationary Chief Appraiser Review was made by Ms. Maricela Escamilla and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-066: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 17-067: A motion to adjourn the meeting at 12:13 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 _____ day of _____, 2017



Mr. Adrian Perez, Chairman


Mrs. Oralia V. Perez, Secretary