

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Friday, September 8th, 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:

- 17-084: Call the meeting to order.
- 17-085: Establish a quorum.
- 17-086: Public Access
- 17-087: Consideration and possible action regarding appointment of Interim Chief Appraiser.
- 17-088: Consideration and possible action regarding contract with Eagle Property Tax Appraisal & Consulting, Inc.
- 17-089: Consideration and possible action to conduct search for Chief Appraiser including qualifications and salary.
- 17-090: Consideration and possible action regarding payout of sick leave to Chief Appraiser upon end of employment.
- 17-091: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 17-092: Adjourn

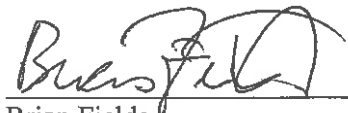
FILED FOR RECORD
AT 9:18 O'CLOCK AM

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SEP -5 2017

ELIJAH M. GARZA
CLERK OF COUNTY COURTS, DUVAL COUNTY, TEXAS
BY  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 Friday September 8th, 2017, with Mr. Adrian Perez, Chairman presiding.

AGENDA:

- 17-084: Chairman, Mr. Adrian Perez called the meeting to order at 11:15 am.
- 17-085: 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 Mr. Brian Fields, Chief Appraiser, Mrs. Sherrie Elizondo, Asst. Chief Appraiser, and Mr. Bruce Martin with Eagle Property Tax Appraisal & Consulting, Inc.
- 17-086: Public Access: None.
- 17-087: At 11:21 pm, the board went into closed session under agenda item No. 17-087 pursuant to Government Code section 551.071. At 11:46 p m, the board reconvened in open session.
- A motion to appoint Eagle Property Tax Appraisal & Consulting, Inc., Gary Zeitler, President as Interim Chief Appraiser was made Mr. Roberto Elizondo and seconded by by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 17-088: A motion to approve contract with Eagle Property Tax Appraisal & Consulting, Inc. was made by Mr. Roberto Elizondo and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-089: A motion to approve conducting a search for Chief Appraiser was made by Mr. Eduardo Hernandez and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 17-090: No action.
- 17-091: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 17-092: A motion to adjourn the meeting at 12:03 pm was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. 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 20th day of Nov., 2017


Mr. Adrian Perez, Chairman


Mrs. Oralia V. Perez, Secretary