

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, November 9th, 2016. The meeting will begin at 6:00 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:

- 16-119: Call the meeting to order.
- 16-120: Establish a quorum.
- 16-121 : Public Access
- 16-122: Discuss, consider and/or approve minutes of previous Board meeting (10/12/16).
- 16-123: Discuss, consider and/or approve October 2016 Bills and Payroll.
- 16-124: Discuss, consider and/or approve contract with Pictometry Aerial Imagery.
- 16-125: Discuss, consider and/or approve 2017 Duval County Appraisal District Budget Amendment.
- 16-126: Chief Appraiser's Report
 - A. Appraisal Status/report on changes
 - B. Staff
- 16-127: Adjourn

FILED FOR RECORD
AT 10:47 O'CLOCK A.M.

NOV - 3 2016

ELODIA M. GARZA
CLERK COUNTY COURT 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, 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.


Gary L. Zeitler
Duval CAD Chief Appraiser



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Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Wednesday, November 9th, 2016, with Mr. Adrian Perez, Chairman presiding.

AGENDA:

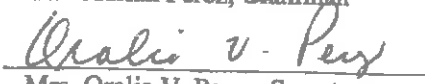
- 16-119: Chairman, Mr. Adrian Perez called the meeting to order at 6:01 p.m.
- 16-120: Chairman Adrian Perez established a quorum with, Mrs. Oralia Perez, Mr. Ruperto Canales, and Mr. Carlos Montemayor present. Ms. Maricela Escamilla and Mr. Louie Pena were absent. Others present were Mr. Gary L. Zeitler, Chief Appraiser, Mr. Brian Fields, Asst. Chief Appraiser, Sherrie Elizondo, and Matt Thomas.
- 16-121 : Public Access: Mr. Orlando Martinez approached the board concerning a real property account; Mr. Robert Elizondo was present.
- 16-122: A motion to approve minutes of previous Board meeting (10/12/16) was made by Mr. Ruperto Canales and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 16-123: A motion to approve October 2016 Bills and Payroll was made by Mr. Ruperto Canales and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 16-124: No Action
- 16-125: A motion to approve 2017 Duval County Appraisal District Budget Amendment was made by Mr. Ruperto Canales and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 16-126: Chief Appraiser's Report
A. Appraisal Status/report on changes
B. Staff
- 16-127: A motion to adjourn the meeting at 7:18p.m. was made by was made by Mr. Ruperto Canales and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.

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Signed this 14 day of Dec, 2016


Mr. Adrian Perez, Chairman


Mrs. Oralia V. Perez, Secretary