

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, August 13, 2020. The meeting will begin at 1:00 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:

- 20-067: Call the meeting to order
- 20-068: Establish a quorum
- 20-069: Pledge of Allegiance
- 20-070: Public Access
- 20-071: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (07/30/2020) and on the Budget Workshop Hearing (07/30/2020)
- 20-072: Discuss, consider and/or approve Bills and Payroll for period July 25, 2020 – August 07, 2020
- 20-073: Discuss, consider and/or approve Duval County Appraisal District Proposed 2021 Budget.
- 20-074: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 20-075: Adjourn

FILED FOR RECORD
AT 9:37 O'CLOCK AM

AUG 06 2020

ELODIA S. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
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.

Raul Garcia
Raul Garcia, RPA, CTA
Duval CAD Chief Appraiser

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Duval County Appraisal District

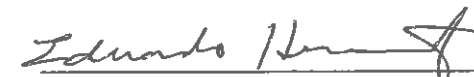
BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Thursday, August 13, 2020, with Mr. Eduardo Hernandez, Chairman presiding.


AGENDA:

- 20-067: Eduardo Hernandez, Chairman called the meeting to order at 1:12 P.M.
- 20-068: Eduardo Hernandez established quorum with Mrs. Cristina Lichtenberger, Mr. Roberto Elizondo and Mrs. Oralia Perez present. Mrs. Belinda Vera was absent. Also present were Raul Garcia, Chief Appraiser and Irma Garcia, Administrative Assistant.
- 20-069: Pledge of Allegiance was recited
- 20-070: Public Access: No one signed up to make public comment
- 20-071: A motion to approve the minutes of previous Board Meeting Minutes (07/30/2020) and Budget Workshop Hearing (07/30/2020) was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously
- 20-072: A motion was made by Mrs. Oralia Perez and seconded by Mr. Roberto Elizondo to approve Bills and Payroll for the period July 25, 2020 – August 07, 2020. Motion carried unanimously.
- 20-073: Discuss, consider and/or approve Proposed Budget for 2021 year. After discussion, a motion was made by Mr. Roberto Elizondo to approve the 2021 Proposed Budget. Motion was seconded by Mrs. Oralia Perez. Motion carried unanimously.
- 20-074: Chief Appraiser's Report
- A. Appraisal Status
- Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases. There has been no change from the last meeting on July 30, 2020.
 - Reappraisals have been started in San Diego, Ramirez CSD and Premont ISD
- B. Staff and/or office procedures
- Partition glass is being installed so that office can be reopened. Other safety measures will be put in place to protect the staff and public upon reopening doors to the public
- 20-075: A motion to adjourn the meeting was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Oralia Perez. Motion carried unanimously. Meeting adjourned at 2:04 P.M. Next meeting will be Thursday, September 10, 2020.

Signed this 10th day of Sept., 2020



Eduardo Hernandez, Chairman



Cristina Lichtenberger, Secretary