

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, May 9th, 2018. The meeting will begin at 4:00 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:

- 18-037: Call the meeting to order.
- 18-038: Establish a quorum.
- 18-039: Public Access
- 18-040: Discuss, consider and/or approve minutes of previous Board meetings (02-13-18 & 03/05/18).
- 18-041: Discuss, consider and/or approve February 2018, March 2018 & April 2018 Bills and Payroll.
- 18-042: Discuss, consider and/or approve the 2018 Appraisal Review Board Members.
- 18-043: Discuss, consider and/or approve the 2018 Appraisal Review Board Officers.
- 18-044: Discuss, consider and/or approve 2018 Audit Proposal from Ernest R. Garza.
- 18-045: Discuss, consider and/or approve 2017 Engagement Letter with S. Noel Snedeker, II.
- 18-046: Discuss, consider and/or approve 2018 Bookkeeping proposal with DiJo Services, Inc.
- 18-047: Discuss, consider and/or approve 2018 BIS Consulting, Inc. contract for GIS.
- 18-048: Discuss, consider and/or approve additional staffing for Duval CAD.
- 18-049: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-050: Adjourn

FILED FOR RECORD
AT 3:00 O'CLOCK P.M.

MAY - 4 2018

ELODIA N. 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
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, May 9th, 2018, with Mrs. Oralia Perez, Secretary presiding.

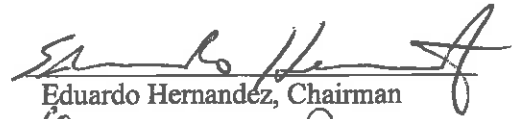
AGENDA:

- 18-037: Secretary, Mrs. Oralia Perez called the meeting to order at 4:02 p.m..
- 18-038: Secretary, Mrs. Oralia Perez established a quorum with, Mrs. Librada Vela, Mrs. Cristina Lichtenberger, and Mr. Roberto Elizondo present. Mr. Eddie Hernandez and Ms. Maricela Escamilla were absent. Others present were Mr. Raul Garcia, Chief Appraiser and Sherrie Elizondo, Asst. Chief Appraiser.
- 18-039: Public Access: none
- 18-040: A motion to approve minutes of previous Board meetings (02-13-18 & 03/05/18) was made by Mr. Robert Elizondo and seconded by Mrs. Libby Vela. Motion carried unanimously.
- 18-041: A motion to approve the February 2018, March 2018 & April 2018 Bills and Payroll was made by Mrs. Libby Vela and seconded by Mrs, Cristina Lichtenberger. Motion carried unanimously.
- 18-042: A motion to appoint Emma Falcon, Sylvia Leal, Jose Tomas Garcia, and Roy Guerrero (alternate) as the 2018 Appraisal Review Board Members was made by Mr. Robert Elizondo and seconded by Mrs. Libby Vela. Motion carried unanimously.
- 18-043: A motion to approve Emma Falcon as Chairman and Sylvia Leal as Secretary of the 2018 Appraisal Review Board was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 18-044: A motion to approve 2018 Audit Proposal from Ernest R. Garza was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Libby Vela. Motion carried unanimously.
- 18-045: A motion to approve 2018 Engagement Letter with S. Noel Snedeker, II was made by Mrs. Libby Vela and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 18-046: A motion to approve 2018 Bookkeeping proposal with DiJo Services, Inc was made by Mr. Robert Elizondo and seconded by Mrs. Libby Vela. Motion carried unanimously.
- 18-047: A motion to approve 2018 BIS Consulting, Inc. contract for GIS was made by Mrs. Libby Vela and seconded by Mrs. Oralia Perez Motion carried unanimously.
- 18-048: Discuss, consider and/or approve additional staffing for Duval CAD. No action needed.
- 18-049: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-050: A motion to adjourn the meeting at 5:48 p.m. was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.


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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 _____, 2018



Eduardo Hernandez, Chairman



Oralia Perez, Secretary

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