

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Tuesday, June 12th, 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:

- 18-051: Call the meeting to order.
- 18-052: Establish a quorum.
- 18-053: Public Access
- 18-054: Discuss, consider and/or approve minutes of previous Board meeting (05/09/18).
- 18-055: Discuss, consider and/or approve May 2018 Bills and Payroll.
- 18-056: Discuss, consider and/or approve the procedures for complaints against Appraisal Review Board.
- 18-057: Discuss, consider and/or approve appointing the DCAD Investment Officer.
- 18-058: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 18-059: Adjourn

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
Duval CAD Chief Appraiser

FILED FOR RECORD
AT 11:15 O'CLOCK A.M.

JUN 08 2018

ELODIA M. GARZA
CLERK COUNTY CLERK, DUVAL COUNTY, TEXAS
BY  DEPUTY

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Tuesday, June 12th, 2018, with Mr. Eddie Hernandez, Chairman presiding.

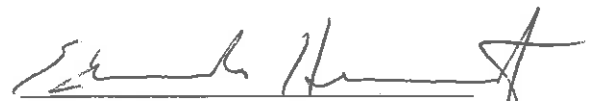
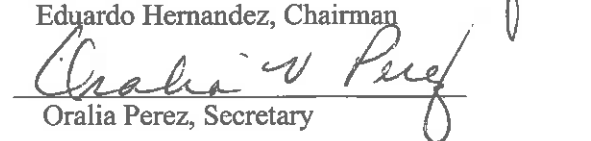
AGENDA:

- 18-051: Chairman, Mr. Eddie Hernandez called the meeting to order at 4:04 p.m..
- 18-052: Chairman, Mr. Eddie Hernandez established a quorum with, Ms. Maricela Escamilla, Mrs. Oralia Perez, and Mr. Roberto Elizondo present. Mrs. Librada Vela, Mrs. Cristina Lichtenberger were absent. Others present were Mr. Raul Garcia, Chief Appraiser and Sherrie Elizondo, Asst. Chief Appraiser.
- 18-053: Public Access: none
- 18-054: A motion to table minutes of previous Board meeting (05/09/18) was made by Mr. Robert Elizondo and seconded by Ms. Maricela Escamilla. Motion carried unanimously.
- 18-055: A motion to approve the May 2018 Bills and Payroll was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. Motion carried unanimously.
- 18-056: A motion to approve the procedures for complaints against Appraisal Review Board was made by Mr. Robert Elizondo and seconded by Ms. Maricela Escamilla. Motion carried unanimously.
- 18-057: A motion to approve appointing Raul Garcia, Chief Appraiser as the DCAD Investment Officer was made by Mr. Robert Elizondo and seconded by Mrs. Oralia Perez. Motion carried unanimously.
- 18-058: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-059: A motion to adjourn the meeting at 5:39 p.m. was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. Motion carried unanimously.

Items do not have to be taken in the same order as shown on the agenda.

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Signed this 8th day of August 2018


Eduardo Hernandez, Chairman

Oralia Perez, Secretary