

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, August 22nd, 2018. The meeting will begin at 4:05 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:

- 18-077: Call the meeting to order.
- 18-078: Establish a quorum.
- 18-079: Pledge of Allegiance
- 18-080: Public Access
- 18-081: Discuss, consider and/or approve minutes of previous Board meeting (05/09/18 & 08/08/18).
- 18-082: Discuss, consider and/or approve 2018 Duval County Appraisal District Proposed Budget.
- 18-083: Discuss, consider and/or approve appointments to the Ag Advisory Board.
- 18-084: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-085: Adjourn

FILED FOR RECORD
AT 2:00 O'CLOCK P.M.

AUG 16 2018

ELISABETH GARZA
CLERK COUNTY CLERK, 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.



Raul Garcia, RPA, CTA
Duval CAD Chief Appraiser

Duval County Appraisal District


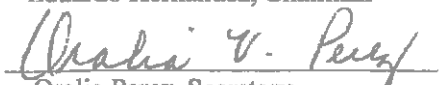
BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Wednesday, August 22nd 2018, with Mr. Eddie Hernandez, Chairman presiding.

AGENDA:

- 18-077: Chairman, Mr. Eddie Hernandez called the meeting to order at 4:14 p.m..
- 18-078: Chairman Eddie Hernandez established a quorum with Mrs. Oralia Perez, Mrs. Librada Vela, and Mr. Roberto Elizondo present. Ms. Maricela Escamilla and Mrs. Cristina Lichtenberger were absent. Others present were Mr. Raul Garcia, Chief Appraiser and Sherrie Elizondo, Asst. Chief Appraiser.
- 18-079: Pledge of Allegiance
- 18-080: Public Access: none
- 18-081: A motion to approve minutes of previous Board meeting (05/09/18) was made by Mrs. Librada Vela and seconded by Mrs. Oralia Perez. Motion carried 2-0-1 (abstained).
A motion to approve minutes of previous Board meeting (08/08/18) was made by Mrs. Librada Vela and seconded by Mrs. Oralia Perez. Motion carried unanimously.
- 18-082: A motion to approve 2018 Duval County Appraisal District Proposed Budget was made by Mr. Roberto Elizondo and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-083: A motion to appoint Pat Rogers, Jr., Juan Rene Hinojosa, George Gonzalez, Beto Gonzalez, Rudy Rodriguez, and Luis Serna (alternate) to the Ag Advisory Board was made by Mr. Roberto Elizondo and seconded by Mrs. Oralia Perez. Motion carried unanimously.
- 18-084: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-085: A motion to adjourn the meeting at 4:35 p.m. was made by Mrs. Librada Vela and seconded by Mrs. Oralia Perez. Motion carried unanimously

Signed this _____ day of _____, 2018


Eduardo Hernandez, Chairman

Oralia Perez, Secretary