

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, August 8th, 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:

- 18-060: Call the meeting to order.
- 18-061: Establish a quorum.
- 18-062: Pledge of Allegiance
- 18-063: Public Access
- 18-064: Discuss, consider and/or approve minutes of previous Board meeting (06/12/18).
- 18-065: Discuss, consider and/or approve June and July 2018 Bills and Payroll.
- 18-066: Discuss, consider and/or approve appointments to the Ag Advisory Board.
- 18-067: Discuss, consider and/or approve 2019 Contract with BIS Consulting.
- 18-068: Discuss, consider and/or approve 2019 Contract with Harris Govern.
- 18-069: Discuss, consider and/or approve 2019 Contract with Eagle Property Tax Appraisal & Consulting, Inc.
- 18-070: Discuss, consider, and/or approve 2019 Budget Hearing and Meeting date.
- 18-071: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-072: Adjourn

FILED FOR RECORD
AT 5:40 o'clock P M

AUG 03 2018

GEORGINA M. GARZA
CLERK COUNTY CLERK OF 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

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Wednesday, August 8th, 2018, with Mr. Eddie Hernandez, Chairman presiding.

AGENDA:

- 18-060: Chairman, Mr. Eddie Hernandez called the meeting to order at 4:22 p.m..
- 18-061: Chairman, Mr. Eddie Hernandez established a quorum with, Ms. Maricela Escamilla, Mrs. Oralia Perez, Mrs. Librada Vela, Mrs. Cristina Lichtenberger, and Mr. Roberto Elizondo present. Others present were Mr. Raul Garcia, Chief Appraiser and Sherrie Elizondo, Asst. Chief Appraiser.
- 18-062: Pledge of Allegiance
- 18-063: Public Access: none
- 18-064: A motion to approve minutes of previous Board meeting (06/12/18) was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. Motion carried 4-0-1 (abstained).
- 18-065: A motion to approve the June and July 2018 Bills and Payroll was made by Mrs. Librada Vela and seconded by Ms. Maricela Escamilla. Motion carried unanimously.
- 18-066: A motion to table appointments to the Ag Advisory Board was made by Mrs. Librada Vela and seconded by Ms. Maricela Escamilla. Motion carried unanimously.
- 18-067: A motion to approve 2019 Contract with BIS Consulting was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-068: A motion to approve 2019 Contract with Harris Govern was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 18-069: A motion to approve 2019 Contract with Eagle Property Tax Appraisal & Consulting, Inc. with the phrase "In the event of any litigation arising under this contract, venue shall be in Duval County" being added and clarification that "obligation" under section 5.12 refers to payment, was made by Ms. Maricela Escamilla and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-070: A motion to approve 2019 Budget Hearing and meeting date of Wednesday, August 22nd, 2018 at 4:00 pm was made by Mr. Roberto Elizondo and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-071: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-072: A motion to adjourn the meeting at 6:13 p.m. was made by Mrs. Librada Vela and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.

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Signed this _____ day of _____, 2018



Eduardo Hernández, Chairman



Oralia Pérez, Secretary