

# Duval County Appraisal District

## NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, September 5th, 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:

- 18-090: Call the meeting to order.
- 18-091: Establish a quorum.
- 18-092: Pledge of Allegiance
- 18-093: Public Access
- 18-094: Discuss, consider and/or approve minutes of previous Budget Hearing and Board meeting (08/22/18).
- 18-095: Discuss, consider and/or approve 2019-2020 Duval County Appraisal District Reappraisal Plan.
- 18-096: Discuss, consider and/or approve August 2018 Bills and Payroll.
- 18-097: Chief Appraiser's Report  
A. Appraisal Status  
B. Staff
- 18-098: Adjourn

FILED FOR RECORD  
AT 10:16 o'clock A M

AUG 31 2018

FLORIAN M. BARRA  
CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS  
By: *[Signature]*

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

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## BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Wednesday, September 5th, 2018, with Mr. Eddie Hernandez, Chairman presiding.

### AGENDA:

- 18-090: Chairman, Mr. Eddie Hernandez called the meeting to order at 4:15 p.m..
- 18-091: Chairman Eddie Hernandez established a quorum with Ms. Maricela Escamilla, Mrs. Oralia Perez, Mrs. Cristina Lichtenberger, and Mr. Roberto Elizondo present. Mrs. Librada Vela was absent. Others present were Mr. Raul Garcia, Chief Appraiser and Sherrie Elizondo, Asst. Chief Appraiser.
- 18-092: Pledge of Allegiance
- 18-093: Public Access: none
- 18-094: A motion to approve minutes of previous Board meeting and Budget Hearing (09/05/18) was made by Mr. Roberto Elizondo and seconded by Mrs. Oralia Perez. Motion carried unanimously.
- 18-095: A motion to approve 2019-2020 Duval County Appraisal District Reappraisal Plan was made by Mrs. Oralia Perez and seconded by Ms. Maricela Escamilla. Motion carried unanimously.
- 18-096: A motion to approve August 2018 Bills and Payroll was made by Ms. Maricela Escamilla and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 18-097: Chief Appraiser's Report  
A. Appraisal Status  
B. Staff
- 18-098: A motion to adjourn the meeting at 4:44 p.m. was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. Motion carried unanimously

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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Eduardo Hernandez, Chairman

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Oralia Perez, Secretary