

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, December 12, 2019. The meeting will begin at 1:00 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:

- 19-080: Call the meeting to order
- 19-081: Establish a quorum
- 19-082: Pledge of Allegiance
- 19-083: Public Access
- 19-084: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (11/14/2019)
- 19-085: Discuss, consider and/or approve Bills and Payroll for period November 09 – December 09, 2019
- 19-086: Discuss, consider and/or approve the 2020 Holiday Calendar
- 19-087: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 19-088: Adjourn

FILED FOR RECORD
AT 9:30 o'clock P.M.

DEC 09 2019

[Handwritten Signature]
FILED FOR RECORD
BY *[Handwritten 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.

Paul Garcia

Raul Garcia, RPA, CTA
Duval CAD Chief Appraiser

Duval County Appraisal District

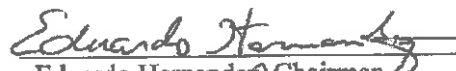
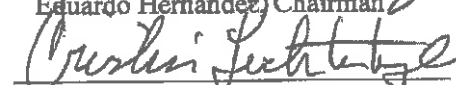
BOARD OF DIRECTORS MEETING MINUTES

Duval County Appraisal District Board of Directors met in regular session on Thursday, December 12, 2019, with Mr. Eduardo Hernandez, Chairman presiding.

AGENDA:

- 19-080: Mr. Eduardo Hernandez called the meeting to order at 1:02 p.m.
- 19-081: Eduardo Hernandez, Chairman established quorum with Mrs. Cristina Lichtenberger and Mr. Roberto Elizondo in attendance. Also present were Raul Garcia, Chief Appraiser and Irma Garcia. Mrs. Librada Vela and Mrs. Oralia Perez were absent.
- 19-082: Pledge of Allegiance was recited
- 19-083: Public Access: No one signed up to make public comment
- 19-084: A motion was made by Mrs. Cristina Lichtenberger and seconded by Mr. Robert Elizondo to approve the BOD Minutes for 11/14/2019. Motion carried unanimously.
- 19-085: A motion was made by Mrs. Cristina Lichtenberger and seconded by Mr. Robert Elizondo to approve Bills and Payroll for the period November 09 – December 09, 2019. Motion carried unanimously.
- 19-086: Board Members discussed the addition of March 3, 2020 (Primary Election Day) and to give Chief Appraiser full authority to close office early prior to a holiday if the County Judge has approved offices to close early. For example, closing at noon on Wednesday the day before Thanksgiving Day. Motion was made by Mr. Robert Elizondo and seconded by Mrs. Cristina Lichtenberger to approve 2020 Holiday Schedule with added holiday. Motion carried unanimously.
- 19-087: Chief Appraiser's Report
- A. Appraisal Status
 - Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases: 1) JW Powers – compressor units (heavy equipment) 2) Nueces Electric 3) Gulf Express Pipeline Co and 4) CDM Resource Management – compressor units
 - B. Staff
 - Chief Appraiser is continuing search in the hiring of an appraiser.
- 19-088: There being no further business to come before the Board, a motion was made by Mr. Robert Elizondo to adjourn. Mrs. Cristina Lichtenberger seconded the motion. Motion carried unanimously. Meeting adjourned at 1:29 p.m. Next meeting scheduled will be Thursday, January 9, 2020 at 1:00 p.m.

Signed this 16 day of Jan, 2020


Eduardo Hernandez, Chairman

Cristina Lichtenberger, Secretary