

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, January 13, 2022. 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:

- 22-001: Call the meeting to order
- 22-002: Establish a quorum
- 22-003: Pledge of Allegiance
- 22-004: Install Oath of Office/ Install new Duval County Appraisal District Board Members.
- 22-005: Discuss, consider and/or approve the 2022 officers for the Board of Directors.
- 22-006: Public Access
- 22-007: Discuss, consider and/or approve new contract with Eagle View.
- 22-008: Discuss, consider and/or approve the minutes of previous Board of Directors Meeting (12/09/2020).
- 22-009: Discuss, consider and/or approve Bills and Payroll for period December 04, 2021 – January 07, 2021.
- 22-010: Discuss, consider and/or approve the 2022 – 2023 bank depository bid contract.
- 22-011: Discuss, consider and/or approve the 2021 Audit Contract by Ernest R. Garza.
- 22-012: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 22-013: Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Raul Garcia at 361-279-3305 at least 48 hours in advance so that appropriate arrangements can be made.

Se usted se dirige a la junta y cree que su ingles es limitado, habrá un intérprete de ingles a español en la reunión de la junta para ayudarle.

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, CCA
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 Thursday, January 13, 2022, with Mrs. Cristina Lichtenberger, Vice-Chairman presiding.

AGENDA:

- 22-001: Mrs. Cristina Lichtenberger, Vice Chairman called the meeting to order at 1:00 P.M.
- 22-002: Mrs. Cristina Lichtenberger established quorum with Mr. Ricardo Carrillo, Mr. Anthony Vela, Mrs. Mary Wilson, and Mr. Roberto Elizondo present. Also present was Mr. Raul Garcia, Chief Appraiser and Mrs. Lisandra Maldonado, Administrative Assistant. Absent was Mrs. Oralia Perez.
- 22-003: Pledge of Allegiance was recited.
- 22-004: Notary Public, Becky Pena administered the Oath of Office to Mr. Anthony Vela and Mrs. Cristina Lichtenberger, board members for the Duval CAD.
- 22-005: A motion was made by Mr. Roberto Elizondo to keep existing officers on the Board of Directors. Motion seconded by Mr. Ricardo Carrillo. Motion Carried unanimously.
- 22-006: Public Access: No one signed up to make public comment
- 22-007: No action was taken on item number 22-007
- 22-008: A motion to approve minutes of previous Board Meeting (12/09/2021) was made by Mrs. Mary Wilson and seconded by Mr. Anthony Vela. Motion carried unanimously.
- 22-009: A motion was made by Mr. Roberto Elizondo to approve Bills and Payroll for the period December 04, 2021 – January 07, 2022. Motion seconded by Mr. Ricardo Carrillo. Motion carried unanimously.
- 22-010: A motion was made by Mrs. Mary Wilson to approve the First State Bank of San Diego as the bank of the Duval CAD for 2022-2023 and switching to the “Now” account to begin collecting interest on the account. Motion seconded by Mr. Anthony Vela. Motion carried unanimously.
- 22-011: A motion was made by Mr. Roberto Elizondo to approve the 2021 Audit Contract by Ernest R. Garza. Motion seconded by Mrs. Mary Wilson. Motion carried unanimously.
- 22-012: Chief Appraiser’s Report
A. Appraisal Status
- Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases. J.W Powers Case is still with the 4th court of Appeals in San Antonio. There has not been an update.
 - South Texas Electric Coop case is still ongoing. There has not been an update.
 - The Duval CAD received three applications for ARB members. Applications will be sent to District Judge.

- The City of Benavides voted to wait till 2022 to add additional properties that are within the city limits, that were incorrectly coded, to the property tax roll.

B. Staff

- Two staff members will be attending classes at the end of January in Corpus Christi.
- Mr. Raul Garcia will be attending a conference in February.

22-013:

A motion to adjourn the meeting was made by Mrs. Mary Wilson and seconded by Mr. Anthony Vela. Motion carried unanimously. Meeting adjourned at 2:16 P.M. Next meeting will be Thursday, February 17th, 2022.

Signed this _____ day of _____, 2022

Cristina Lichtenberger, Vice - Chairman

Mary Wilson, Secretary