

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, January 16, 2020. 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:

- 20-001: Install Oath of Office / Install new Duval County Appraisal District Board Members
- 20-002: Call the meeting to order
- 20-003: Establish a quorum
- 20-004: Pledge of Allegiance
- 20-005: Public Access
- 20-006: Discuss, consider and/or approve the 2020 Officers for the Board of Directors
- 20-007: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (12/12/2019)
- 20-008: Discuss, consider and/or approve Bills and Payroll for period December 10, 2019 – January 15, 2020
- J-009: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 20-010: Adjourn

FILED FOR RECORD
AT 10:19 O'CLOCK A.M.

JAN 13 2020

HELODIA M. GARZA
CLERK COURT OF COUNTY CLERK
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.

Paul Garcia

Raul Garcia, RPA, CTA
Duval CAD Chief Appraiser

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

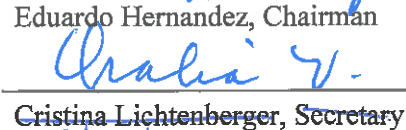
The Duval County Appraisal District Board of Directors met in regular session on Thursday, January 16, 2020, with Mr. Raul Garcia, Chief Appraiser presiding.

AGENDA:

- 20-001: Notary Public, Becky Pena administered the Oath of Office to Mrs. Oralia Perez and Mrs. Cristina Lichtenberger, board members for the Duval CAD.
- 20-002: Eduardo Hernandez, Chairman called the meeting to order at 1:10 P.M.
- 20-003: Eduardo Hernandez established quorum with Mrs. Cristina Lichtenberger, Mrs. Oralia Perez present. Also present were Raul Garcia, Chief Appraiser and Irma Garcia, Administrative Assistant. Absent were Mrs. Belinda Vera and Mr. Roberto Elizondo.
- 20-004: Pledge of Allegiance was recited
- 20-005: Public Access: No one signed up to make public comment
- 20-006: A motion was made by Mrs. Oralia Perez for Mr. Eduardo Hernandez to remain as Board Chairman, Mrs. Oralia Perez as Vice-Chairman and Mrs. Cristina Lichtenberger as Secretary. Motion was seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 20-007: A motion to approve the minutes of previous Board Meeting Minutes (12/12/2019) was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Oralia Perez. Motion carried unanimously.
- 20-008: A motion was made by Mrs. Oralia Perez and seconded by Mrs. Cristina Lichtenberger to approve Bills and Payroll for the period December 10, 2019 – January 15, 2020. Motion carried unanimously.
- 20-009: Chief Appraiser's Report
- A. Appraisal Status
- Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases: 1) CDM (heavy equipment) had a status report hearing on January 7th but filed a request for an "Agreed Docket Control Order" instead to get the case rolling. CDM's attorneys were requesting to change venue and date for upcoming hearing. 2) The case on JW Powers is on hold depending on what happens with CDM case 3) Gulf Coast Express (pipeline) suing on the percentage of completion for pipeline for 2019. Attorneys for the CAD and Gulf Coast Express will meet in Austin on February 12th to discuss possible agreement on values. 4) NEC lawsuit at a standstill.
 - Working on reappraisals
- B. Staff
- Job opening for appraiser is being advertised
 - Opening for part-time clerk has not been filled
- 20-010: A motion to adjourn the meeting was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Oralia Perez. Motion carried unanimously. Meeting adjourned at 1:45 P.M. Next scheduled meeting will be Thursday, February 13, 2020 at 1 p.m.

Signed this 13 day of Feb, 2020


Eduardo Hernandez, Chairman


Oralia V. Perez, Secretary


Oralia Perez, Vice-Chairman