

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Thursday, July 09, 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:

- 20-044: Call the meeting to order
- 20-045: Establish a quorum
- 20-046: Pledge of Allegiance
- 20-047: Public Access
- 20-048: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (05/19/2020)
- 20-049: Discuss, consider and/or approve Bills and Payroll for period May 13, 2020 – July 06, 2020
- 20-050: Discuss, consider and/or approve Preliminary Budget for 2021 Year
- 20-051: Discuss, consider and/or approve 2020-2021 TML Health Plan Renewal
- 20-052: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 20-053: Adjourn

FILED FOR RECORD
AT 8:58 O'CLOCK P.M.

JUL 06 2020

ELODIA M. GARZA
CLERK COUNTY CLERK 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 Thursday, July 09, 2020, with Mr. Eduardo Hernandez, Chairman presiding.

AGENDA:

- 20-044: Eduardo Hernandez, Chairman called the meeting to order at 1:00 P.M.
- 20-045: Eduardo Hernandez established quorum with Mrs. Oralia Perez, Mrs. Cristina Lichtenberger and Mr. Roberto Elizondo present. Mrs. Belinda Vera joined the meeting at 1:04 p.m. Also present were Raul Garcia, Chief Appraiser and Irma Garcia, Administrative Assistant.
- 20-046: Pledge of Allegiance was recited
- 20-047: Public Access: No one signed up to make public comment
- 20-048: A motion to approve the minutes of previous Board Meeting Minutes (05/19/2020) was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously
- 20-049: A motion was made by Mrs. Oralia Perez and seconded by Mr. Roberto Elizondo to approve Bills and Payroll for the period May 13, 2020 – July 06, 2020. Motion carried unanimously.
- 20-050: Discuss, consider and/or approve Preliminary Budget for 2021 year. After discussion, Eduardo Hernandez requested the BOD go into Closed Session to discuss budget items. At 2:49 p.m. Raul Garcia, Chief Appraiser and Irma Garcia, Administrative Assistant left the meeting and returned to open meeting session at 3:06 p.m. A motion was made by Mrs. Belinda Vera and seconded by Mrs. Cristina Lichtenberger to table action on Preliminary Budget. Motion carried unanimously.
- 20-051: After discussion, a motion was made by Mr. Roberto Elizondo and seconded by Mrs. Belinda Vera to approve TML Health Plan Renewal for new plan year October 2020 – Sept 2021. Motion carried unanimously.
- 20-052: Chief Appraiser's Report
- A. Appraisal Status
- Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases: 1) CDM Compressor Units lawsuit is moving forward; 2) JW Powers is expected to follow same outcome as CDM when that case is settled.
 - Appraisal Review Board and appraisers have been working on protests and plans to Certify Values for 2020 by July 15th.
 - Will be sending Proposed Budget to all jurisdictions for their review and approval
- B. Staff and/or office procedures
- Front office has been remodeled to install customer service glass partitions in order to safely open to the public after the threat of Covid-19 infections has been minimized.
 - Hiring an appraiser is ongoing
- 20-053: A motion to adjourn the meeting was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Oralia Perez. Motion carried unanimously. Meeting adjourned at 3:09 P.M. Next meeting will be prior to the end of the month to discuss consider and/or approve preliminary budget.

Signed this 30th day of July, 2020


Eduardo Hernandez, Chairman


Cristina Lichtenberger, Secretary

 
Belinda Vera, Board Member