

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, June 12, 2019. The meeting will begin at 4:00 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:

- 19-026 Call the meeting to order
- 19-027: Establish a quorum
- 19-028: Pledge of Allegiance
- 19-029: Public Access
- 19-030: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (04/10/2019)
- 19-031: Discuss, consider and/or approve April and May 2019 Bills and Payroll
- 19-032: Present, discuss, consider and/or approve 2019 Preliminary Values for Taxing Jurisdictions
- 19-033: Discuss, consider and/or approve Contract by Noel Snedeker CPA to review 2018 Audit done by Ernest Garza
- 19-034: Present, discuss, consider and/or approve Preliminary Budget for 2020 year
- 19-035: Discuss, consider and/or approve 2019-2020 TML Health Renewal Plan
- 19-036: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 19-037: Adjourn

FILED FOR RECORD
AT 1:55 O'CLOCK PM

JUN - 7 2019

ELODIA M. GARZA
CLERK OF DISTRICT COURT, 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

PO BOX 809 * SAN DIEGO, TEXAS 78384 * (361)279-3305 * FAX (361)279-2622

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Wednesday, June 12, 2019, with Mrs. Oralia Perez, Vice-Chairwoman presiding.

AGENDA:

- 19-026: Mrs. Oralia Perez called the meeting to order at 4:00 p.m.
- 19-027: Oralia Perez, Chairwoman established quorum with Mrs. Cristina Lichtenberger and Mr. Roberto Elizondo present. Also present were Raul Garcia, Chief Appraiser and Irma Garcia. Mrs. Librada Vela and Mr. Eduardo Hernandez were absent.
- 19-028: Pledge of Allegiance was recited
- 19-029: Public Access: No one signed up to make public comment
- 19-030: Mr. Roberto Elizondo made a motion to approve the April 10, 2019 Minutes as presented; Mrs. Cristina Lichtenberger seconded. Motion carried unanimously.
- 19-031: A motion was made by Mrs. Cristina Lichtenberger and seconded by Mr. Roberto Elizondo to approve bills and payroll for April and May. Motion carried unanimously.
- 19-032: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to approve the 2019 Preliminary Values for Taxing Jurisdictions. Motion carried unanimously.
- 19-033: After discussion, a motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to table approval of Contract by Noel Snedeker CPA to review 2018 Audit done by Ernest R. Garza. Motion carried unanimously.
- 19-034: Motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to approve the Preliminary Budget for 2020.
- 19-035: A motion was made by Mrs. Cristina Lichtenberger and seconded by Mr. Roberto Elizondo to approve 2019-2020 TML Health Renewal Plan.
- 19-036: Chief Appraiser's Report
- A. Appraisal Status
- Appraisal Review Board attended training in Corpus Christ on May 1st and 2nd
 - Property Preliminary Value notices were mailed on April 30th
 - Appraised Value notices were mailed on May 1st
 - Second mailing of Appraisal notices were mailed to Freer taxpayers due to new City of Freer taxing jurisdiction
 - City of Freer will move forward with taxing jurisdiction while the City of Benavides has decided not to implement new city tax.
 - A total of 410 mineral and real estate protests have been received for 2019

B. Staff

- Opening for Mapping Clerk and an Appraiser will be posted after workload for protests has passed

19-037: There being no further business to come before the Board, a motion was made by Mrs. Cristina Lichtenberger and seconded by Mr. Roberto Elizondo to adjourn. Motion carried unanimously. Meeting adjourned at 5:15 P.M.

Signed this 17th day of July, 2019



Eduardo Hernandez, Chairman

Cristina Lichtenberger, Secretary