

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Tuesday, May 19, 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:

- 20-023: Call the meeting to order
- 20-024: Establish a quorum
- 20-025: Pledge of Allegiance
- 20-026: Public Access
- 20-027: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (02/13/2020)
- 20-028: Discuss, consider and/or approve Bills and Payroll for period February 08, 2020 – May 12, 2020
- 20-029: Discuss, consider and/or approve 2019 Audit Contract by Ernest R. Garza
- 20-030: Discuss, consider and/or approve contract by Noel Snedeker CPA to review 2019 Audit done by Ernest R. Garza
- 20-031: Discuss, consider and/or approve the 2020 Preliminary Values for taxing jurisdictions
- 20-032: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 20-033: Adjourn

FILED FOR RECORD
AT 10:57 O'CLOCK A M

MAY 15 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 Tuesday, May 19, 2020, with Mr. Eduardo Hernandez, Chairman presiding.

AGENDA:

- 20-023: Eduardo Hernandez, Chairman called the meeting to order at 1:01 P.M.
- 20-024: Eduardo Hernandez established quorum with Mrs. Oralia Perez, Mrs. Cristina Lichtenberger and Mr. Roberto Elizondo present. Also present were Raul Garcia, Chief Appraiser and Irma Garcia, Administrative Assistant. Absent was Mrs. Belinda Vera.
- 20-025: Pledge of Allegiance was recited
- 20-026: Public Access: No one signed up to make public comment
- 20-027: A motion to approve the minutes of previous Board Meeting Minutes (02/13/2020) was made by Mrs. Cristina Lichtenberger and seconded by Mr. Roberto Elizondo. Motion carried unanimously
- 20-028: A motion was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Oralia Perez to approve Bills and Payroll for the period February 08, 2020 – May 12, 2020. Motion carried unanimously.
- 20-029: After discussion, a motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to approve 2019 Audit Contract by Ernest R. Garza CPA. Motion carried unanimously.
- 20-030: After discussion, a motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to reject contract by Noel Snedeker CPA to review 2019 Audit done Mr. Ernest R. Garza CPA. Motion carried unanimously.
- 20-031: After explanation of the 2020 Preliminary Values, a motion was made by Mr. Roberto Elizondo and seconded by Mrs. Oralia Perez to approve the 2020 Preliminary Values as presented. Motion carried unanimously.
- 20-032: 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; 3) Nueces Electric Coop lawsuit has been settled – waiting for judge to sign settlement agreement.
 - Raven Properties paid \$25,000 penalty to Duval County for not breaking ground on time as stated in abatement agreement.
 - Appraisers are working on protests that have been submitted.
- B. Staff and/or office procedures
- Permanent glass partitions will be installed prior to office opening to the public when it is deemed safe.
- 20-033: A motion to adjourn the meeting was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Oralia Perez. Motion carried unanimously. Meeting adjourned at 2:31 P.M. Next scheduled meeting will be Thursday, June 11, 2020 at 1 p.m.

Signed this _____ day of _____, 2020

Eduardo Hernandez, Chairman

Cristina Lichtenberger, Secretary

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