

# Duval County Appraisal District

## NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Tuesday, November 20th, 2018. 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:

- 18-119: Call the meeting to order.
- 18-120: Establish a quorum.
- 18-121: Pledge of Allegiance
- 18-122: Public Access
- 18-123: Discuss, consider and/or approve the 2017 Duval CAD Audit performed by Ernest R. Garza & Company, P.C. CPA's.
- 18-124: Discuss, consider and/or approve minutes of previous Reappraisal Hearing and Board meeting (09/05/18).
- 18-125: Discuss, consider and/or approve September and October 2018 Bills and Payroll.
- 18-126: Discuss, consider and/or approve changing from AT&T to Spectrum Business for Telephone/Internet/Wifi services.
- 18-127: Discuss, consider and/or approve changing electric providers from Frontier Utilities to Nueces Electric Co-Op.
- 18-128: Discuss, consider and/or approve waiving penalties and interest on payments made pursuant to Tax Code 6.06(e).
- 18-129: Chief Appraiser's Report  
A. Appraisal Status  
B. Staff
- 18-130: Adjourn


FILED FOR RECORD  
AT 10:00 A.M.

NOV 14 2018

ERNEST R. GARZA  
CHIEF APPRAISER  
DUVAL COUNTY APPRAISAL DISTRICT  
SAN DIEGO, TEXAS

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  
Duval CAD Chief Appraiser

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# Duval County Appraisal District

## BOARD OF DIRECTORS MEETING MINUTES

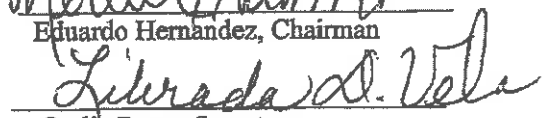
The Duval County Appraisal District Board of Directors met in regular session on Tuesday, November 20th, 2018, with Mr. Eddie Hernandez, Chairman presiding.

### AGENDA:

- 18-119: Chairman, Mr. Eddie Hernandez called the meeting to order at 4:26 p.m..
- 18-120: Chairman Eddie Hernandez established a quorum with, Mrs. Librada Vela, Mrs. Cristina Lichtenberger, and Mr. Roberto Elizondo present. Ms. Maricela Escamilla, Mrs. Oralia Perez were absent. Others present were Mr. Raul Garcia, Chief Appraiser, Sherrie Elizondo, Asst. Chief Appraiser, Mr. Ernest R. Garza, and Ms. Leslie Garza.
- 18-121: Pledge of Allegiance
- 18-122: Public Access: none
- 18-123: A motion to approve the 2017 Duval CAD Audit performed by Ernest R. Garza & Company, P.C. CPA's was made by Mr. Roberto Elizondo and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-124: A motion to approve minutes of previous Reappraisal Hearing and Board meeting (09/05/18) was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-125: A motion to approve September and October 2018 Bills and Payroll was made by Mrs. Librada Vela and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 18-126: A motion to approve changing from AT&T to Spectrum Business for Telephone/Internet/Wifi services after the Chief Appraiser gets references, was made by Mr. Roberto Elizondo and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-127: A motion to approve changing electric providers from Frontier Utilities to Nueces Electric Co-Op was made by Mr. Roberto Elizondo and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-128: A motion to approve waiving penalties and interest on payments made pursuant to Tax Code 6.06(e) was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger. Motion carried unanimously.
- 18-129: Chief Appraiser's Report  
A. Appraisal Status  
B. Staff
- 18-130: A motion to adjourn the meeting at 5:43 p.m. was made by Mr. Roberto Elizondo and seconded by Mrs. Librada Vela. Motion carried unanimously.

Signed this 12 day of Dec., 2018

  
Eduardo Hernandez, Chairman

  
Oralia Perez, Secretary