Duval County Appraisal District

**BOARD OF DIRECTORS MEETING MINUTES**

The Duval County Appraisal District Board of Directors met in regular session on Thursday, September 8th, 2022, with Mrs. Oralia Perez, Chairman presiding.

AGENDA:

22-107: Mrs. Oralia Perez, Chairman called the meeting to order at 1:09 P.M.

22:108: Mrs. Oralia Perez, established quorum with Mr. Anthony Vela, Mrs. Mary Wilson, Mr. Roberto Elizondo and Mr. Ricardo Carrillo present. Also present were Raul Garcia, Chief Appraiser and Lisandra Maldonado, Administrative Assistant. Absent was Mrs. Christina Lichtenberger.

22-109: Pledge of Allegiance was recited.

22-110: Public Access: No one signed up to make public comment

22-111: A motion to approve minutes of previous Board Meeting (08/18/2022) was made by Mr. Roberto Elizondo and seconded by Mr. Anthony Vela. Motion carried unanimously.

22-112: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Mary Wilson to approve Bills and Payroll for the period August 13th, 2022 – September 02, 2022. Motion carried unanimously.

22-113: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Mary Wilson to approve 2023-2024 Periodic Reappraisal Plan. Motion carried unanimously.

22-114: A motion was made by Mr. Ricardo Carrillo to approve TML IRP for 2023. Motion was seconded by Mr. Anthony Vela. Motion carried unanimously.

22-115: A motion was made by Mr. Roberto Elizondo and seconded by Mr. Ricardo Carrillo to table item 22-115. Motion carried unanimously.

22-116: Chief Appraiser’s Report

1. Appraisal Status

* Raul Garcia, Chief Appraiser continues to work with P&A and attorneys on pending cases.
* The district advertised ads to The Enterprise paper for contractor needs and Appraiser position.

1. Staff and/or office procedures

* The appraisers attended a conference in Houston, TX on 08/28/2022 – 08/31/2022.

22-117: A motion to adjourn the meeting was made by Mrs. Mary Wilson and seconded by Mr. Ricardo Carrillo. Motion carried unanimously. Meeting adjourned at 1:46 P.M. Next Meeting will be held October 13, 2022.

Signed this \_\_\_\_\_\_\_\_\_day of\_\_\_\_\_\_\_\_\_, 2022 Oralia Perez, Chairman

Mary Wilson, Secretary

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