

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Tuesday, March 15th, 2016. The meeting will begin at 12:00 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:

- 16-027: Call the meeting to order.
- 16-028: Establish a quorum.
- 16-029 : Public Access
- 16-030: Discuss, consider and/or approve 2016 Appraisal Review Board Members.
- 16-031: Discuss, consider and/or approve the 2016 Appraisal Review Board Officers.
- 16-032: Discuss, consider and/or approve minutes of previous Board meeting (02-12-2016).
- 16-033: Discuss, consider and/or approve February 2016 Bills and Payroll.
- 16-034: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Ownership Status
 - C. Staff
- 16-035: Adjourn

FILED FOR RECORD
AT 10:35 O'CLOCK A.M.

MAR - 7 2016

ELODIA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: *[Signature]* DEPUTY

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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.

[Signature]
Gary L. Zeidler
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 Friday, March 15th, 2016, with Mr. Adrian Perez, Chairman presiding.

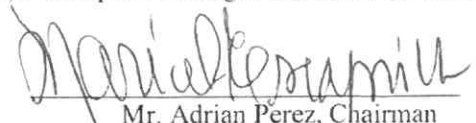
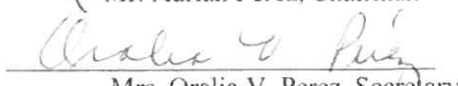
AGENDA:

- 16-027: Chairman, Mr. Adrian Perez called the meeting to order at 12:19 p.m.
- 16-028: Chairman, Mr. Adrian Perez established a quorum with Ms. Maricela Escamilla, Mrs. Oralia Perez, Mr. Ruperto Canales, Mr. Gary Zeitler, Chief Appraiser, Mr. Brian Fields, Asst. Chief Appraiser, and Sherrie Elizondo present. Mr. Louie Pena was absent.
- 16-029: Public Access; no one approached the board.
- 16-030: A motion to approve resolution appointing Gilberto Uresti, Jose Tomas Garcia, Orlando Martinez, and John Villegas (alternate) to the 2016 Appraisal Review Board was made by Ms. Maricela Escamilla and seconded by Mr. Ruperto Canales, Jr. The motion was approved by unanimous vote.
- 16-031: A motion to approve resolution appointing Gilberto Uresti as Chairman and Jose Tomas Garcia as Secretary of the 2016 Appraisal Review Board was made by Ms. Oralia Perez and seconded by Mr. Ruperto Canales, Jr. The motion was approved by unanimous vote.
- 16-032: A motion to approve minutes of previous Board meeting (02-12-2016) was made by Mr. Ruperto Canales, Jr and seconded by Ms. Oralia Perez. The motion was approved by unanimous vote.
- 16-033: A motion to approve February 2016 Bills and Payroll was made by Mr. Ruperto Canales, Jr. and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 16-034: Chief Appraiser's Report
A. Appraisal Status
B. Staff
C. Building Renovation Progress
- 16-035: A motion to adjourn the meeting at 1:03 p.m. was made by Ms. Maricela Escamilla and seconded by Mr. Ruperto Canales, Jr. The motion was approved by unanimous vote.

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Signed this 14th day of March, 2016


Mr. Adrian Perez, Chairman

Mrs. Oralia V. Perez, Secretary