

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Friday, April 8th, 2016. The meeting will begin at 9:00 A.M. and will be held in the Board Room of the Duval County Appraisal District at 100 W. Gravis St, San Diego, Texas.

AGENDA:

- 16-041: Call the meeting to order.
- 16-042: Establish a quorum.
- 16-043 : Public Access
- 16-044: Discuss, consider and/or approve resolution to appoint 2016 Appraisal Review Board Members.
- 16-045: Adjourn

FILED FOR RECORD
AT 1:45 o'clock P M

APR 05 2016

ELIODIA M. GARZA
CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS
Elodia M. Garza

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.

Gary L. Zeitler
Gary L. Zeitler
Duval CAD Chief Appraiser

Sherrin Elzy

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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 Friday, April 8th, 2016, with Mr. Adrian Perez, Chairman presiding.


AGENDA:

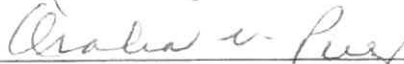
- 16-041: Chairman, Mr. Adrian Perez called the meeting to order at 9:03 a.m.
- 16-042: Chairman, Mr. Adrian Perez established a quorum with Ms. Maricela Escamilla, Mr. Ruperto Canales, Mr. Louie Pena, Mr. Brian Fields, Asst. Chief Appraiser, and Sherrie Elizondo present. Mrs. Oralia Perez was absent.
- 16-043: Public Access; no one approached the board.
- 16-044: A motion to approve resolution appointing Gilberto Uresti, Jose Tomas Garcia, Rodolfo Bazan, and Carlos Trevino (alternate) to the 2016 Appraisal Review Board was made by Mr. Louie Pena and seconded by Mr. Ruperto Canales, Jr. The motion was approved by unanimous vote.
- 16-045: A motion to adjourn the meeting at 9:14 a.m. was made by Mr. Louie Pena and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.

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Signed this 24th day of May, 2016


Mr. Adrian Perez, Chairman


Mrs. Oralia V. Perez, Secretary