

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, January 11th, 2017. 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:

- 17-001: Install new Duval County Appraisal District Board members.
- 17-002: Call the meeting to order.
- 17-003: Establish a quorum.
- 17-004 : Public Access
- 17-005: Discuss, consider and/or approve the 2017 Officers for the Board of Directors.
- 17-006: Discuss, consider and/or approve new resolution with First State Bank of San Diego.
- 17-007: Discuss, consider and/or approve the 2017 Appraisal Review Board Members.
- 17-008: Discuss, consider and/or approve the 2017 Appraisal Review Board Officers.
- 17-009: Discuss, consider and/or approve the 2017 Ag Advisory Board Members.
- 17-010: Discuss, consider and/or approve minutes of previous Board meeting (12-14-2016).
- 17-011: Discuss, consider and/or approve December 2016 Bills and Payroll.
- 17-012: Discuss, consider and/or approve 2016 Budget amendment.
- 17-013: Discuss, consider and/or approve Duval CAD 2017 Holiday Calendar.
- 17-014: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 17-015: Adjourn

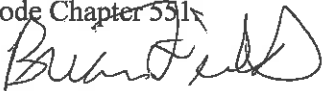
FILED FOR RECORD
AT 12:05 o'clock P.M.

JAN 05 2017

ELODIA V. GARCIA
CLERK COUNTY COURT OF APPEALS, 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.



Brian Fields

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 Wednesday, January 11th, 2017, with Mr. Adrian Perez, Chairman presiding.



AGENDA:

- 17-001: Notary Public, Ernestina Saenz administered the Oath of Office to Duval CAD Board members, Mr. Adrian Perez, Ms. Maricela Escamilla, and Mr. Eduardo Hernandez.
- 17-002: Chairman Adrian Perez called the meeting to order at 12:13 p.m.
- 17-003: Chairman Adrian Perez established a quorum with, Ms. Maricela Escamilla, Mr. Eduardo Hernandez, and Mr. Roberto Elizondo present. Mrs. Oralia Perez and Mr. Manuel Molina were absent. Others present were Mrs. Sherrie Elizondo, Asst. Chief Appraiser, and Mr. Everett Quintana with Eagle.
- 17-004: Public Access: none
- 17-005: A motion was made by Mr. Roberto Elizondo and seconded by Mr. Eduardo Hernandez to rename Mr. Adrian Perez as Chairman, Ms. Maricela Escamilla as Vice-Chairman, and Mrs. Oralia Perez as Secretary. The motions were approved by unanimous vote. All officers were administered the Statement of Officer.
- 17-006: A motion to approve new resolution with First State Bank of San Diego was made by Ms Maricela Escamilla and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-007: No Action
- 17-008: No Action
- 17-009: A motion to approve appointment of Roberto Elizondo, Rudy Rodriguez, and George Gonzalez to the Agricultural Appraisal Advisory Board was made by Mr. Eduardo Hernandez and seconded by Ms Maricela Escamilla. The motion was approved by unanimous vote.
- 17-010: A motion to approve minutes of previous Board meeting (12-14-2016) was made by Mr. Adrian Perez and seconded by Ms. Maricela Escamilla. The motion was approved by 2-0 vote. Mr. Eduardo Hernandez abstained.
- 17-011: A motion to approve December 2016 Bills and Payroll was made by Mr. Eduardo Hernandez and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 17-012: No action.
- 17-013: A motion to approve the Duval CAD 2017 Holiday Calendar was made by seconded Ms. Maricela Escamilla and seconded Mr. Eduardo Hernandez by. The motion was approved by unanimous vote.
- 17-014: Chief Appraiser's Report
A. Appraisal Status/report on changes
B. Staff
- 17-015: A motion to adjourn the meeting at 1:44p.m was made by Mr. Eduardo Hernandez and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.

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Signed this 11th day of Feb., 2017


Chairman

Secretary