

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, May 10th, 2017. The meeting will begin at 11:00 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:

- 17-038: Call the meeting to order.
- 17-039: Establish a quorum.
- 17-040: Public Access
- 17-041: Discuss, consider and/or approve minutes of previous Board meeting (4-12-2017).
- 17-042: Discuss, consider and/or approve April 2017 Bills and Payroll.
- 17-043: Discuss, consider and/or approve appointing an alternate to 2017 Appraisal Review Board Members.
- 17-044: Discuss, consider and/or approve requesting RFP on Minerals and Industrial Business Personal Property Appraisal contract.
- 17-045: Consideration of and possible action regarding valuation and other settlements by Chief Appraiser.
- 17-046: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 17-047: Adjourn

FILED FOR RECORD
AT 11 o'clock A M

MAY 04 2017

FLORIAN M. GARZA
CLERK OF COURTS, DUVAL COUNTY, 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, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

[Signature]
Brian Fields
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 Wednesday, May 10th, 2017, with Mr. Adrian Perez, Chairman presiding.

AGENDA:

- 17-038: Chairman, Mr. Adrian Perez called the meeting to order at 11:12 a.m
- 17-039: Chairman Adrian Perez established a quorum with, Ms. Maricela Escamilla, Mrs. Oralia Perez, and Mr. Roberto Elizondo present. Mr. Manuel Molina and Mr. Eduardo Hernandez were absent. Others present were Mrs. Sherrie Elizondo, Asst. Chief Appraiser and Mr. Eberett Quintana, Eagle Appraisal.
- 17-040: Public Access: Shannon Stary with Pritchard & Abbott.
- 17-041: A motion to approve minutes of previous Board meeting (04-12-2017) was made by Mr. Roberto Elizondo and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 17-042: A motion to approve April 2017 Bills and Payroll was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 17-043: A motion to approve appointment of Pat Rogers Jr as alternate to the 2017 Appraisal Review Board was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 17-044: Discuss, consider and/or approve requesting RFP on Minerals and Industrial Business Personal Property Appraisal contract. No action.
- 17-045: At 11:50 a m, the board went into closed session under agenda item No. 17-045 pursuant to Government Code section 551.071. At 12:52 p m, the board reconvened in open session.
- A motion to defer the Chief Appraiser to counsel regarding valuations and other settlements was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 17-046: Chief Appraiser's Report
A. Appraisal Status/report on changes
B. Staff
- 17-047: A motion to adjourn the meeting at 1:25 p.m was made by Mr. Roberto Elizondo and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.

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.

Signed this 26th day of July, 2017


Mr. Adrian Perez, Chairman


Mrs. Oralia V. Perez, Secretary