

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Friday, September 1st, 2017. The meeting will begin at 11:10 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:

- 17-072: Call the meeting to order.
- 17-073: Establish a quorum.
- 17-074: Public Access
- 17-075: Discuss, consider and/or approve Chief Appraiser resignation effective 09/15/2017.
- 17-076: Discuss, consider and/or approve contract with Eagle Property Tax Appraisal & Consulting, Inc.
- 17-077: Discuss, consider and/or approve minutes of previous Board meeting (7-26-2017).
- 17-078: Discuss, consider and/or approve July 2017 Bills and Payroll.
- 17-079: Discuss, consider and/or approve 2018 DCAD Proposed Budget.
- 17-080: Discuss, consider and/or approve 2016 DCAD Budget Amendment.
- 17-081: Discuss, consider and/or approve building maintenance.
- 17-082: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 17-083: Adjourn

FILED FOR RECORD
AT 11:05 O'CLOCK P.M

AUG 24 2017

ELODIA M. GARZA
CLERK COUNTY COURT, 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.



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 Friday September 1st, 2017, with Mr. Adrian Perez, Chairman presiding.

AGENDA:

- 17-072: Chairman, Mr. Adrian Perez called the meeting to order at 11:13 am.
- 17-073: Chairman Adrian Perez established a quorum with, Ms. Maricela Escamilla, Mrs. Oralia Perez, Mr. Eduardo Hernandez, and Mr. Roberto Elizondo present. Mr. Manuel Molina was absent. Others present were Mr. Brian Fields, Chief Appraiser, Mrs. Sherrie Elizondo, Asst. Chief Appraiser, Mr. David Ballard with Eagle Property Tax Appraisal & Consulting, Inc., Mr. Marcos Vasquez & Mr. Marcos Vasquez, Jr., with Vasquez Construction, and Mr. Roy Guerrero, with Roy Guerrero Construction.
- 17-074: Public Access: None.
- 17-075: A motion to approve Chief Appraiser resignation effective 09/15/2017 was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. The motion was approved by 3-1 vote.
- 17-076: A motion not to approve contract with Eagle Property Tax Appraisal & Consulting, Inc. was made by Mr. Roberto Elizondo and seconded by Mrs. Oralia Perez. The motion was approved by 2-1-1 vote.
- 17-077: A motion to approve minutes of previous Board meeting (7-26-17) was made by Mr. Eduardo Hernandez and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 17-078: A motion to approve July 2017 Bills and Payroll was made by Mr. Eduardo Hernandez and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 17-079: A motion to approve the 2018 DCAD Proposed Budget was made by Ms. Maricela Escamilla and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 17-080: A motion to approve 2016 DCAD Budget Amendment was made by Mrs. Oralia Perez and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-081: At 12:19 pm, the board went into closed session under agenda item No. 17-081 pursuant to Government Code section 551.071. At 12:32 p m, the board reconvened in open session.
- A motion to approve the Vasquez Construction proposal for repairing outside wall-\$4550.00, replacing lighting throughout building-\$1000.00, and replacing outside water spigots\$120.00, was made by Ms. Maricela Escamilla and seconded by Mr. Eduardo Hernandez. The motion was approved by unanimous vote.
- 17-082: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 17-083: A motion to adjourn the meeting at 12:37 pm was made by Mr. Roberto Elizondo and seconded by Mr. Eduardo Hernandez. 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 30th day of Nov, 2017


Mr. Adrian Perez, Chairman


Mrs. Oralia V. Perez, Secretary

P.O. BOX 809 - SAN DIEGO, TEXAS 78384 - (361)279-3305 - FAX (361)279-2622