

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, April 10, 2019. The meeting will begin at 4:00 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:

- 19-015 Call the meeting to order
- 19-016: Establish a quorum
- 19-017: Pledge of Allegiance
- 19-018: Public Access
- 19-019: Install new Duval County Appraisal District Board Member
- 19-020: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (01/16/2019)
- 19-021: Discuss, consider and/or approve January, February and March 2019 Bills and Payroll
- 19-022: Discuss, consider and/or approve Resolution Regarding Banking Signatures and Assigned Rights
- 9-023: Discuss, consider and/or approve 2018 Audit Contract by Ernest R. Garza
- 19-024: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 19-025: Adjourn

FILED FOR RECORD
AT 4:48 O'CLOCK P.M.

APR 5 - 2019

ELODIA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY TEXAS
BY *Renee M. Hester* 4/5/19

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.


Raul Garcia, RPA, CTA
Duval CAD Chief Appraiser

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

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Wednesday, April 10, 2019, with Mr. Eduardo Hernandez, Chairman presiding.

AGENDA:

- 19-015: Mr. Eduardo Hernandez called the meeting to order at 4:03 p.m.
- 19-019: Item 19-019 moved up to install new Duval County Appraisal Board Member, Mr. Roberto Elizondo. Mr. Elizondo was sworn in by Becky Pena, Notary Public.
- 19-016: Eduardo Hernandez, Chairman established quorum with Mrs. Cristina Lichtenberger and Mr. Roberto Elizondo present. Also present were Raul Garcia, Chief Appraiser and Irma Garcia. Mrs. Librada Vela entered the meeting at 4:07 p.m. Mrs. Oralia Perez entered the meeting at 4:08 p.m.
- 19-017: Pledge of Allegiance was recited
- 19-018: Public Access: No one signed up to make public comment
- 19-020: Mrs. Librada Vela made a motion to approve the January 10, 2019 Minutes as presented; Mrs. Oralia Perez seconded. Motion carried unanimously.
- 19-021: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Librada Vela to approve bills and payroll for January, February and March. Motion carried unanimously.
- 19-022: A motion was made by Mrs. Librada Vela and seconded by Mr. Roberto Elizondo to approve Resolution Regarding Banking Signatures and Assigned Rights. Motion carried unanimously.
- 19-023: A motion was made by Mrs. Librada Vela and seconded by Mrs. Oralia Perez to approve 2018 Audit Contract by Ernest R. Garza. Motion carried unanimously.
- 19-024: Chief Appraiser's Report
- A. Appraisal Status
- Binding arbitration by Colinas Enterprises has been resolved. Colinas Enterprises decided to accept values
 - Raul Garcia attended 2019 TAAD Conference in Austin on February 24-27
 - Lynette Garcia attended Appraisal Class 203 in Corpus Christi on January 14-18 and attended TAAO Class in Corpus Christi on March 4-6
 - Appraisal Review Board Certification Training that was scheduled for March 18, 19 and 20 was cancelled by Property Tax Assistance Division of the Texas Comptroller of Public Accounts due to a technical issue. The seminar training for the ARB has been scheduled in Corpus Christi on May 1 and 2.
 - Property Preliminary Value notices will be mailed on April 30th
 - Appraised Value Notices will be mailed on May 1st
 - The possibility of two new jurisdictions to be established by the City of Benavides and City of Freer is being discussed.
 - Audit contract submitted by Noel Snedeker CPA to review 2018 independent audit by Ernest Garza will be added to May's agenda and will be open for discussion.
 - Raul explained upcoming talks with Duval County in reference to Torrecillas Wind Energy, LLC abatement situation and possibility of denying the abatement request for extra jurisdictions.

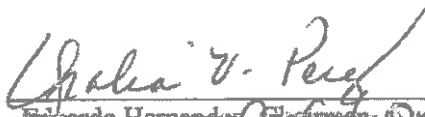
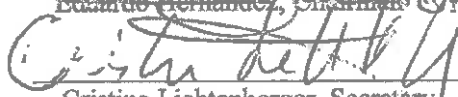
B. Staff

- Opening for Mapping Clerk has not been posted

19-025: There being no further business to come before the Board, a motion was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Librada Vela to adjourn. Motion carried unanimously. Meeting adjourned at 5:29 P.M.

The next Duval CAD Board of Directors' meeting is scheduled for Wednesday, May 8, 2018 at 4:00 p.m.

Signed this 12 day of June, 2019


~~Eduardo Hernandez, Chairman~~ Oralia Perez

Cristina Lichtenberger, Secretary Vice-Chairman

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