

Duval County Appraisal District

NOTICE OF REGULAR MEETING

~~The Duval County Appraisal District Board of Directors will meet in regular session on Friday, August 23, 2019. The meeting will begin at 4:05 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:

- 19-052 Call the meeting to order
- 19-053: Establish a quorum
- 19-054: Pledge of Allegiance
- 19-055: Public Access
- 19-056: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (07/17/2019)
- 19-057: Discuss, consider and/or approve Bills and Payroll for period July 16 – August 20, 2019
- 19-058: Present, discuss, consider and/or approve 2019 Certified Values for Taxing Jurisdictions
- 19-059 Discuss, consider and/or approve Duval County Appraisal District Proposed 2020 Budget
- 19-060: Discuss, consider and/or approve terminating the contract with Eagle Property Tax Appraisal & Consulting, Inc.
- 19-061: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 19-062: Adjourn

FILED FOR RECORD
AT 4:20 O'CLOCK P.M.

AUG 21 2019

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, 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
Raul Garcia, RPA, CTA
Duval CAD Chief Appraiser

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

Duval County Appraisal District Board of Directors met in regular session on Friday, August 23, 2019, with Mr. Eduardo Hernandez, Chairman presiding.

AGENDA:

- 19-052: Mr. Eduardo Hernandez called the meeting to order at 4:04 p.m.
- 19-053: 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 and Mrs. Oralia Perez were absent.
- 19-054: Pledge of Allegiance was recited
- 19-055: Public Access: No one signed up to make public comment
- 19-056: Mrs. Cristina Lichtenberger made a motion to approve the July 17, 2019 Minutes as presented; Mr. Roberto Elizondo seconded. Motion carried unanimously.
- 19-057: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to approve bills and payroll for July 16 – August 20, 2019. Motion carried unanimously.
- 19-058: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to approve 2019 Certified Values for Taxing Jurisdictions. Motion carried unanimously.
- 19-059: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to approve the 2020 Budget. Motion carried unanimously.
- 19-060: A motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to terminate the contract with Eagle Property Tax Appraisal and Consulting, Inc. Motion carried unanimously.
- 19-061: Chief Appraiser's Report
- A. Appraisal Status
- The District will be starting the reappraisal process in September. This is the first year of the 2019-2020 Reappraisal Plan as required under Section 6.05, 25.18 of the Code. Premont ISD, Ramirez CSD and San Diego ISD are the areas of focus for this year.
 - The Chief Appraiser will be attending the TAAO State Conference on August 25 – 28 and taking the USPAP class on August 24th.
- B. Staff
- Chief Appraiser will start the process of hiring an appraiser
- 19-062: There being no further business to come before the Board, a motion was made by Mr. Roberto Elizondo and seconded by Mrs. Cristina Lichtenberger to adjourn. Motion carried unanimously. Meeting adjourned at 4:47 P.M.

Signed this 07 day of Oct, 2019

Mrs. Oralia
Perez

Eduardo Hernandez, Chairman

Cristina Lichtenberger
Cristina Lichtenberger, Secretary

Oralia V. Perez
Vice Chairman