

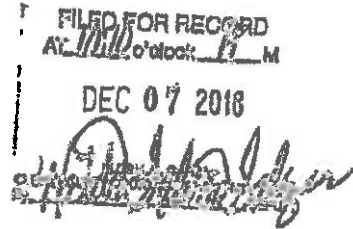
Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, December 12th, 2018. 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:

- 18-131: Call the meeting to order.
- 18-132: Establish a quorum.
- 18-133: Pledge of Allegiance
- 18-134: Public Access
- 18-135: Discuss, consider and/or approve minutes of previous Board meeting (11/20/18).
- 18-136: Discuss, consider and/or approve November 2018 Bills and Payroll.
- 18-137: Discuss, consider and/or approve possible changes to TCDRS retirement plan.
- 18-138: Discuss, consider and/or approve 2019-2020 DCAD bank depository bids.
- 18-139: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 18-140: Adjourn



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.

Paul Garcia
Raul Garcia, RPA, CTA
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, December 12, 2018, with Ms. Maricela Escamilla, Vice Chairman presiding.

AGENDA:

- 18-131: Vice Chairman, Ms. Maricela Escamilla called the meeting to order at 4:20 p.m.
- 18-132: Vice Chairman, Ms. Maricela Escamilla established a quorum with, Mrs. Librada Vela, Mrs. Christina Lichtenberger, and Mr. Roberto Elizondo present. Mr. Eddie Hernandez, Mrs. Oralia Perez were absent. Others present were Mr. Raul Garcia, Chief Appraiser, Sherrie Elizondo, Asst. Chief Appraiser.
- 18-133: Pledge of Allegiance
- 18-134: Public Access: none
- 18-135: A motion to approve minutes of previous Board Meeting (11/20/18) was made by Mrs. Librada Vela and seconded by Mrs. Christina Lichtenberger. Motion carried unanimously.
- 18-136: A motion to approve November 2018 Bills and Payroll was made by Mr. Roberto Elizondo and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-137: A motion to keep the TCDRS retirement plan as is without any changes was made by Ms. Maricela Escamilla and seconded by Mrs. Christina Lichtenberger. Motion carried unanimously.
- 18-138: A motion to approve bid for bank depository for 2019-2020 DCAD with the First State Bank of San Diego was made by Mr. Roberto Elizondo and seconded by Mrs. Librada Vela. Motion carried unanimously.
- 18-139: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 18-140: A motion to adjourn the meeting at 6:03 p.m. was made by Mr. Roberto Elizondo and seconded by Mrs. Christina Lichtenberger. Motion carried unanimously.

Signed this 16th day of Jan., 2019


Eduardo Hernandez, Chairman

Oralia Perez, Secretary