

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, July 17, 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:

- 19-038 Call the meeting to order
- 19-039: Establish a quorum
- 19-040: Pledge of Allegiance
- 19-041: Public Access
- 19-042: Discuss, consider and/or approve the minutes of the previous Board of Directors Meeting (06/12/019)
- 19-043: Discuss, consider and/or approve Bills and Payroll for period June 14 -- July 15, 2019
- 19-044: Present, discuss, consider and/or approve 2019 Certified Values for Taxing Jurisdictions
- 19-045: Discuss, consider and/or approve Contract by Noel Snedeker CPA to review 2018 Audit done by Ernest Garza
- 19-046: Chief Appraiser's Report
 - A. Appraisal Status
 - B. Staff
- 19-047: Adjourn

FILED FOR RECORD
AT 4:25 o'clock P.M.

JUL 12 2019

FLORIAN M. GARZA
CLERK OF THE DUVAL COUNTY BOARD OF DIRECTORS
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

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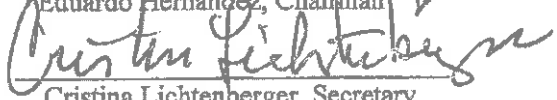
BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Wednesday, July 17, 2019, with Mr. Eduardo Hernandez, Chairman presiding.

AGENDA:

- 19-038: Mr. Eduardo Hernandez called the meeting to order at 4:04 p.m.
- 19-039: Eduardo Hernandez, Chairman established quorum with Mrs. Oralia Perez and Mr. Roberto Elizondo present. Also present were Raul Garcia, Chief Appraiser and Irma Garcia. Mrs. Librada Vela joined the meeting at 4:12 p.m.; Mrs. Cristina Lichtenberger joined the meeting at 4:16 p.m.
- 19-040: Pledge of Allegiance was recited
- 19-041: Public Access: No one signed up to make public comment
- 19-042: Mrs. Oralia Perez made a motion to approve the June 12, 2019 Minutes as presented; Mr. Roberto Elizondo seconded. Motion carried with Mr. Eduardo Hernandez abstaining from the vote.
- 19-043: A motion was made by Mrs. Cristina Lichtenberger and seconded by Mrs. Librada Vela to approve bills and payroll for June 14 – July 15, 2019. Motion carried unanimously.
- 19-044: Board went into closed session at 4:28 p.m. Board returned to open session at 4:42 p.m.
A motion was made by Mrs. Librada Vela and seconded by Mr. Roberto Elizondo to table the approval of 2019 Certified Values for Taxing Jurisdictions. Motion carried unanimously.
- 19-045: A motion was made by Mrs. Librada Vela and seconded by Mrs. Cristina Lichtenberger to deny the contract with Noel Snedeker CPA. Motion carried unanimously.
- 19-046: Chief Appraiser's Report
A. Appraisal Status
• Over 400 protests have been settled with one final protest hearing to be held on Friday, July 19th at 9 a.m. 2019 Certified Values will be processed after final protest hearing is complete.
• City of Freer has approved the inception of city tax
B. Staff
• A draftsman/mapper has been hired to begin employment on July 22nd
- 19-047: 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 4:56 P.M.

Signed this 23 day of Aug, 2019


Eduardo Hernandez, Chairman

Cristina Lichtenberger, Secretary