

\* No Quorum \*  
**Duval County Appraisal District**

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NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Friday, January 22, 2021. The meeting will begin at 1:00 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:

- 21-001: Call the meeting to order
- 21-002: Establish a quorum
- 21-003: Pledge of Allegiance
- 21-004: Install Oath of Office/ Install new Duval County Appraisal District Board Members.
- 21-005: Discuss, consider and/or approve the 2021 officers for the Board of Directors.
- 21-006: Discuss, consider and/or rule to permit the assessor-collector to make and second motions.
- 21-007: Public Access
- 21-008: Discuss, consider and/or approve the minutes of previous Board of Directors Meeting (12/17/2020).
- 21-009: Discuss, consider and/or approve Bills and Payroll for period December 12, 2020 – January 15, 2021.
- 21-010: Discuss, consider and/or approve Resolution Regarding Banking Signatures and Assigned Rights.
- 21-011: Discuss, consider and/or approve the 2020 Audit Contract by Ernest R. Garza.
- 21-012: Discuss, consider and/or approve the 2021 contract with BIS Consulting
- 21-013: Discuss, consider and/or approve Appraisal District Sign
- 21-014: Discuss, consider and/or approve Storage Unit.
- 21-015: The Board will convene in executive session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.
  - a) Personnel Matter
    - 1) Annual performance review of Chief Appraiser, Raul Garcia
- 21-016: Discuss, consider and/or approve any action on Executive Session Item
- 21-017: Chief Appraiser's Report
  - A. Appraisal Status
  - B. Staff

21-018: Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Raul Garcia at 361-279-3305 at least 48 hours in advance so that appropriate arrangements can be made.

Se usted se dirige a la junta y cree que su ingles es limitado, habrá un intérprete de ingles a español en la reunión de la junta para ayudarle.

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.

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Raul Garcia, RPA, CTA, CCA  
Duval CAD Chief Appraiser