

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, August 10th, 2016. The meeting will begin at 12:05 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:

- 16-084: Call the meeting to order.
- 16-085: Establish a quorum.
- 16-086 : Public Access
- 16-087: Discuss, consider and/or approve minutes of previous Board meeting (7/20/16).
- 16-088: Discuss, consider and/or approve July 2016 Bills and Payroll.
- 16-089: Discuss, consider and/or approve 2017 Duval County Appraisal District Proposed Budget.
- 16-090: Discuss, consider and/or approve legal actions regarding Duval County Assistant District Attorney report.
- 16-091: Chief Appraiser's Report
 - A. Appraisal Status/report on changes
 - B. Staff
- 16-092: Adjourn

FILED FOR RECORD
AT 3:12 O'CLOCK PM

AUG 4 2016

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.

[Signature]
Gary L. Zeitler
Duval CAD Chief Appraiser

[Signature]

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Wednesday, August 10th, 2016, with Mr. Adrian Perez, Chairman presiding.


AGENDA:

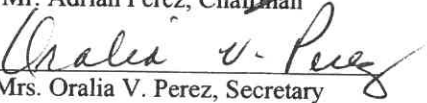
- 16-084: Chairman, Mr. Adrian Perez called the meeting to order at 12:15 p.m.
- 16-085: Chairman Adrian Perez established a quorum with Ms. Maricela Escamilla and Mrs. Oralia Perez, Mr. Louie Pena, and Mr. Ruperto Canales present. Mr. Carlos Montemayor was absent. Others present were Mr. Gary L. Zeitler, Chief Appraiser, Mr. Brian Fields, Asst. Chief Appraiser, and Sherrie Elizondo.
- 16-086: Public Access; Asst. D.A. Rumaldo Soliz and Mr. Robert Elizondo were present.
- 16-087: A motion to approve the minutes of previous Board meeting (7/20/16) was made by Mrs. Oralia Perez and seconded by Mr. Ruperto Canales. The motion was approved by 3-0-2. Mr. Louie Pena and Ms. Maricela Escamilla abstained.
- 16-088: A motion to approve July 2016 Bills and Payroll was made by Mr. Ruperto Canales and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 16-089: A motion to approve the 2017 Duval County Appraisal District Proposed Budget was made by Mr. Ruperto Canales and seconded by Mr. Louie Pena. The motion was approved by unanimous vote.
- 16-090: Discuss, consider and/or approve legal actions regarding Duval County Assistant Attorney report. No action.
- 16-091: Chief Appraiser's Report
A. Appraisal Status/report on changes
B. Staff
- 16-092: A motion to adjourn the meeting at 1:19 p.m. was made by Ms. Maricela Escamilla and seconded by Mr. Ruperto Canales. The motion was approved by unanimous vote.

Items do not have to be taken in the same order as shown on the agenda.

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Signed this 14 day of Sept., 2016


Mr. Adrian Perez, Chairman


Mrs. Oralia V. Perez, Secretary