

Duval County Appraisal District

NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Friday, February 12th, 2016. The meeting will begin at 12:00 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:

- 16-015: Call the meeting to order.
- 16-016: Establish a quorum.
- 16-017 : Public Access
- 16-018: Discuss, consider and/or approve minutes of previous Board meeting (01-22-2016).
- 16-019: Discuss, consider and/or approve January 2016 Bills and Payroll.
- 16-020: Discuss, consider and/or approve alternating the length of Board of Directors terms.
- 16-019: Discuss, consider and/or approve randomly selecting 1 year and 2 year terms for Board of Directors.
- 16-020: Discuss, consider and/or approve an alternate 2016 Appraisal Review Board Member.
- 16-021: Discuss, consider and/or approve the 2016 Ag Advisory Board Members.
- 16-024: Discuss, consider and/or approve additional staffing for Duval CAD.
- 16-025: Chief Appraiser's Report
A. Appraisal Status
B. Staff
- 16-026: Adjourn

FILED FOR RECORD
AT 2:10 o'clock P M

FEB 04 2016

ELDORA M. GARZA
DUVAL COUNTY CLERK
Eldora M. Garza

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.

Gary L. Zeitler
Gary L. Zeitler
Duval CAD Chief Appraiser

Sherrice Elzord

Duval County Appraisal District

BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Friday, February 12th 2016, with Mr. Adrian Perez, Chairman presiding.

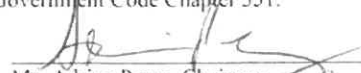
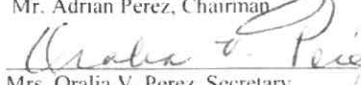
AGENDA:

- 16-015: Chairman, Mr. Adrian Perez called the meeting to order at 12:14 p.m.
- 16-016: Chairman, Mr. Adrian Perez established a quorum.
- 16-017: Public Access; no one approached the board.
- 16-018: A motion to approve minutes of previous Board meeting (01-22-2016) was made by Mr. Ruperto Canales, Jr and seconded by Mr. Louie Pena. The motion was approved by unanimous vote.
- 16-019: A motion to approve January 2016 Bills and Payroll was made by Mr. Luis Pena and seconded by Mr. Ruperto Canales, Jr. The motion was approved by unanimous vote.
- 16-020: A motion to approve alternating the length of Board of Director terms was made by Mr. Ruperto Canales, Jr. and seconded by Ms. Maricela Escamilla. The motion was approved by unanimous vote.
- 16-021: A motion to approve randomly selecting 1 year and 2 year terms was made by Mr. Luis Pena and seconded by Mr. Ruperto Canales, Jr. The motion was approved by unanimous vote. Mr. Louie Pena and Ms. Maricela Escamilla were randomly selected to serve a 1 year term and Mr. Adrian Perez, Ms. Oralia Perez, and Mr. Ruperto Canales, Jr. were randomly selected to serve 2 year terms.
- 16-022: A motion to approve appointing Lucia Maldonado, Ernesto Maldonado, or Orlando Martinez (listed in order of preference) as Alternate to the 2016 Appraisal Review Board was made by Mr. Ruperto Canales, Jr. and seconded by Mr. Louie Pena. The motion was approved by unanimous vote.
- 16-023: A motion to approve appointing Mr. Homero Barrera, Mr. Roberto Elizondo, Mr. George Gonzalez, Mr. Louie Pena, and Mr. Rudy Rodriguez to the 2016 Ag Advisory Board was made by Mrs. Oralia Perez and seconded by Mr. Ruperto Canales, Jr. The motion was approved by unanimous vote.
- 16-024: A motion to approve contracting with Carlos Elizondo to assist with updating ownership for Duval CAD was made by Ms. Maricela Escamilla and seconded by Mr. Louie Pena. The motion was approved by unanimous vote.
- 16-025: Chief Appraiser's Report
A. Appraisal Status
B. Staff
C. Building Renovation Progress
- 16-026: A motion to adjourn the meeting at 1:07 p.m. was made by Mr. Louie Pena Mrs. Oralia Perez and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.

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Signed this 19 day of March, 2016


Mr. Adrian Perez, Chairman

Mrs. Oralia V. Perez, Secretary