

# Duval County Appraisal District

## NOTICE OF REGULAR MEETING

The Duval County Appraisal District Board of Directors will meet in regular session on Wednesday, July 20<sup>th</sup>, 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:

- 16-070: Call the meeting to order.
- 16-071: Establish a quorum.
- 16-072 : Public Access
- 16-073: Discuss, consider and/or approve minutes of previous Board meeting (6/7/16).
- 16-074: Discuss, consider and/or approve June 2016 Bills and Payroll.
- 16-075: Discuss, consider and/or approve Duval CAD Records Management Officer.
- 16-076: Discuss, consider and/or approve Contract with Eagle Property Tax Appraisal & Consulting, Inc.
- 16-077: Discuss, consider and/or approve the resolution allowing the District staff to act on behalf of the Board, Board Chairman or Board Secretary on any matter assigned thereto by the Texas Property Tax Code.
- 16-078: Chief Appraiser's Report  
A. Appraisal Status/report on changes  
B. Deeds and mapping  
C. Staff
- 16-079: Adjourn

FILED FOR RECORD  
AT 12:00 o'clock P M

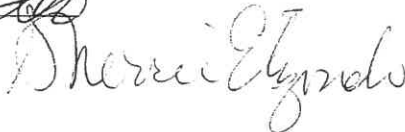
JUL 15 2016

ELODIA M. GARZA  
CLERK COUNTY CLERK DUVAL COUNTY TEXAS  
By Rosalinda A. Kales 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.

  
Gary L. Zeitler  
Duval CAD Chief Appraiser



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# Duval County Appraisal District

## BOARD OF DIRECTORS MEETING MINUTES

The Duval County Appraisal District Board of Directors met in regular session on Tuesday, June 7<sup>th</sup>, 2016, with Ms. Maricela Escamilla, Chairman presiding.


### AGENDA:

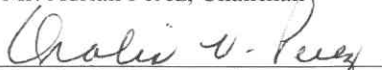
- 16-058: Vice-Chairman, Ms. Maricela Escamilla called the meeting to order at 12:06 p.m.
- 16-059: Vice-Chairman, Ms. Maricela Escamilla established a quorum with Mr. Ruperto Canales, Mrs. Oralia Perez, Mr. Louie Pena, Mr. Gary Zeitler, Chief Appraiser, Mr. Brian Fields, Asst. Chief Appraiser, and Sherrie Elizondo present. Mr. Adrian Perez and Mr. Carlos Montemayor were absent.
- 16-060: Public Access; Duval Co. Groundwater District Interns Jeremy Garcia, Josh Perez, & Nora Perez were in attendance and introduced themselves.
- 16-061: A motion to approve the minutes of previous Board meeting (5/4/16) was made by Mr. Ruperto Canales and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 16-062: A motion to approve May 2016 Bills and Payroll was made by Mr. Louie Pena and seconded Mr. Ruperto Canales. The motion was approved by unanimous vote
- 16-063: A motion to approve 2015 Budget amendment allocating fund balance to pay off truck note with Brush Country Bank and to mapping was made by Mr. Ruperto Canales and seconded by Mr. Louie Pena. The motion was approved by unanimous vote.
- 16-064: No action.
- 16-065: A motion to approve 2017 Preliminary Budget was made by Mr. Louie Pena and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 16-066: A motion to approve resolution appointing Mr. Eladio Barrera alternate to the Appraisal Review Board was made by Mr. Louie Pena and seconded by Mrs. Oralia Perez. The motion was approved by unanimous vote.
- 16-067: A motion to approve David Tabor as the attorney for the Appraisal Review Board was made by Mr. Louie Pena and seconded Mr. Ruperto Canales. The motion was approved by unanimous vote.
- 16-068: Chief Appraiser's Report  
A. Appraisal Status/report on changes  
B. Ownership Status  
C. Staff
- 16-069: A motion to adjourn the meeting at 12:50 p.m. was made by Mrs. Oralia Perez and seconded by Mr. Ruperto Canales. The motion was approved by unanimous vote.

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Signed this 20 day of July, 2016

  
Mr. Adrian Perez, Chairman

  
Mrs. Oralia V. Perez, Secretary