

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF CAMERON APPRAISAL DISTRICT

Notice is hereby given that the Board of Directors of Cameron Appraisal District will hold a **REGULAR SCHEDULED MEETING** on **Monday**, the **20<sup>th</sup>** day of **April**, 20**20** at **5:45** p.m. at 2021 Amistad Drive, San Benito, Texas. Please note that due to the current coronavirus pandemic and associated health and safety concerns, the Board of Directors will meet by videoconference rather than in-person as authorized by the Governor's recent suspension of certain open-meeting laws that require in-person presence at meetings. The public will have access to the meeting by video and may participate as follows.

The meeting can be viewed and heard on **ZOOM** by joining as follows:

- 1. Download **ZOOM** meeting app from the App store (Apple) or Android)
- 2. Start App and Join meeting. Use meeting number: **941 1884 6394**
- 3. Enter Password: **017681**

**OR**

You may access (audio only) by calling toll free # **1-877-853-5247** or **1-888-788-0099**

- 1. Join meeting by entering the meeting number: **941 1884 6394**
- 2. Enter Password: **017681**

The **AGENDA** includes the following listed items:

- 1. Swearing in of Board Director
- 2. Meeting called to order
- 3. Pledge of Allegiance and Texas Pledge
- 4. Roll Call:

Board Members

- \_\_\_ David Argabright
- \_\_\_ Gloria Casas
- \_\_\_ David Garza
- \_\_\_ Laura Perez-Reyes
- \_\_\_ Vicente Mendez
- \_\_\_ Alta Monroe
- \_\_\_ Ricardo Morado
- \_\_\_ Jesse Villarreal
- \_\_\_ Gilbert Weaver

Ex Officio/Non-Voting

- \_\_\_ Tony Yzaguirre, Jr.

- 5. Consider approval of minutes of Regular Board of Directors' meeting January 22, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 6. Public Access

7. Liaison Officer Report
8. Discussion and acknowledgment of the 2019 Cameron Appraisal District audit conducted by Oscar Gonzales, CPA.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

9. Consideration of and possible action regarding January, February and March 2020 financial reports.

10. Investment Officer's Quarterly Report.

11. Discussion and possible annual adoption of CAD's Investment Policy.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

12. Consideration and possible adoption of the resolution to approve transfer of unspent funds that do not constitute unspent budget allocations to committed fund for future projects.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

13. Consideration and possible adoption of the resolution to approve transfer of unassigned miscellaneous revenues and interest to committed fund for future projects.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

14. Consideration of and possible adoption of resolution proposing a budget amendment to the 2020 budget for the Homestead Exemption Auditing Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

15. Discussion and possible action regarding bank depository services, competitive bidding on any depository contracts, or renewal of the current depository contract.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

16. Discussion items and Chief Appraiser's report:
- A. HB490 statement from BOD & Chief Appraiser regarding no delinquent taxes
  - B. Property values by jurisdiction
  - C. Lawsuit/Arbitration update
  - D. Update on Comptroller's Property Value Study
  - E. Budget workshop for budget committee, CAD staff and taxing entities in May
  - F. Personal Property renditions were mailed as follows:  
Special Inventory Declarations – **December 31**  
Renditions – **January 13**
  - G. Required public service announcements from Comptroller's Office were published as follows:  
Port Isabel Press (**March 5**)  
San Benito News (**March 6**)  
Valley Morning Star and Brownsville Herald (**March 8**)
  - H. Appraisal notices were mailed on **April 15**.
  - I. Property Tax Protest and Appeal Procedures will be published in newspapers (English & Spanish) as follows:  
Port Isabel Press – **April 30**  
San Benito News – **May 1**  
Valley Morning Star and Brownsville Herald – **May 3**

- J. Submission of appraisal roll to ARB on or around **May 7**
- K. CAD will be closed for board approved Memorial Day Holiday, **Monday, May 25**
- L. 2020 TAAO & ICTA Annual Conference in Grapevine, **August 30-September 2**

**EXECUTIVE SESSION**

17. Executive Session: Pursuant to the provisions of Chapter 551, Texas Government Code, the Board will consider:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

A. Pending or contemplated litigation, or settlement offers in the following case(s):

Cause # \_\_\_\_\_

B. Appointment, employment, evaluation, reassignment, duties, discipline, dismissal or complaints concerning the following public officers or employees.

(Board reconvenes after Executive Session)

18. Consider taking action, if any, on items discussed in Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

19. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**CERTIFICATION**

We certify that the above notice was posted near the main entrance door of the Cameron Appraisal District Building at 2021 Amistad Drive, San Benito, Texas on the 17th day of April, 2020 at 5:00 p.m. In accordance with the Texas Civil Statutes, Sec. 551.043 (Time and Accessibility of Notice; General Rule).

  
 Richard Molina  
 Chief Appraiser

**THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THIS MEETING. PLEASE CONTACT LORETTA SALINAS AT THE ABOVE ADDRESS OR PHONE (956) 399-9322; FACSIMILE NO. (956) 361-6097 FOR FURTHER INFORMATION.**

**IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA OTHER THAN ANY MATTER SPECIFIED ABOVE SHOULD BE HELD IN A CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E, INCLUDING BUT NOT LIMITED TO CONSULTATION WITH COUNSEL UNDER SECTION 551.071. BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING.**



\*VG-2156-2020-121\*

**Cameron County  
Sylvia Garza-Perez  
Cameron County Clerk**

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**Instrument Number: 121**

Public Notice

Recorded On: April 17, 2020 02:36 PM

Number of Pages: 4

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**" Examined and Charged as Follows: "**

Total Recording: \$11.00

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**\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\***

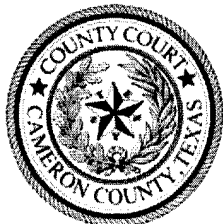
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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Receipt Number: 20200417000083  
Recorded Date/Time: April 17, 2020 02:36 PM  
User: Enrique L  
Station: cclerk18\_13

**Record and Return To:**

CAMERON APPRAISAL DIST COPIES  
P O BOX 1010  
SAN BENITO TX 78586



**STATE OF TEXAS  
Cameron County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Cameron County, Texas**

Sylvia Garza-Perez  
Cameron County Clerk  
Cameron County, TX