

**OFFICIAL MINUTES OF THE BOARD OF DIRECTORS
OF THE CAMERON APPRAISAL DISTRICT
CAMERON COUNTY, STATE OF TEXAS**

Time & Date: 5:50 p.m. -- August 16, 2021

Place: 2021 Amistad Drive - San Benito, Texas

Purpose: Regular Meeting

1. The meeting was called to order by Chairman David A. Garza at 5:45 p.m. with a quorum present. The option to join via Zoom was still offered to anyone who preferred to join virtually.

2. Members present: David Argabright, Gloria Casas, Frank Davalos, Jr., David A. Garza, Jim Tipton, Jesse Villarreal, and Gilbert Weaver

Members absent: Ricardo Morado, Dr. Prisci Roca Tipton, and Tony Yzaguirre, Jr.

CAD Staff present: Richard Molina, Loretta Salinas, Norma Jimenez, George Garcia, Joe Orozco, Rick Moreno, Robert Romero and Eliza Valle

3. Frank Davalos, Jr. motioned to approve the minutes of the June 14, 2021 regular Board of Directors meeting. Seconded by Jesse Villarreal.

Aye – Seven (7)
Non-Voting- None (0)

4. No one was present to address the Board during public access.

5. Liaison Officer Ana Medina was unable to attend the meeting. Board members were provided with a copy of her report in their packets.

6. Board members were provided with the June and July financial reports. Norma Jimenez provided the board with a detailed explanation of the July report. Gloria Casas motioned to approve the financial reports as presented. Seconded by Jesse Villarreal.

Aye – Seven (7)
Non-voting- None (0)

Mr. Davalos left to attend another meeting

7. Norma Jimenez provided the Board with a detailed explanation of the written Investment Officer's quarterly report (**Attachment A**).

As of June 30, 2021, the Lone Star National Bank checking account balance was \$1,346,457.09.

The Texpool Investment Fund balance was \$1,711,698.61 earning interest of \$18.32. The average interest rate for the month of June was .0131%.

The current interest rate at Lone Star National Bank is .100% and .0197% at Texpool.

The year-to-date interest earnings for all investments equal \$708.25.

8. At the June 21, 2021, the Board adopted a resolution to propose a budget amendment to transfer unspent 2020 allocated funds to committed fund for future projects. Mr. Molina reported that a copy of the signed resolution proposing this amendment was sent to the entities on June 17, 2021. Mr. Molina reported that he has not received any comments from any of the entities. Jim Tipton motioned to adopt the resolution amending the 2020 for this purpose (**Attachment B**). Seconded by Jesse Villarreal.

Aye - Six (6)
Non-Voting- None (0)

9. Richard Molina reported that the 2022 proposed budget was mailed to all the entities before the June 15 deadline. The Budget Workshop was held on June 9 and all entities were invited to attend. The Budget committee and CAD staff were present at the workshop. To date, Mr. Molina has not received any calls from any of the entities regarding the proposed budget and none of the entities were present for comment at the Budget Workshop. The Notice of Public Hearing on the 2022 budget was sent to the entities and published, as required, in the Valley Morning Star, Brownsville Herald, Port Isabel Press and San Benito News.

Gloria Casas motioned to adopt the 2022 proposed budget. Seconded by Gilbert Weaver.

Aye - Six (6)
Non-Voting- None (0)

10. Each year, CAD is presented by the TCDRS with the retirement rate for the upcoming year and it is brought to the board for adoption. For 2022, the rate would be 13.07%.

Jesse Villarreal motioned to adopt the TCDRS rate at 13.07%. Seconded by Gilbert Weaver.

Aye - Six (6)
Non-Voting- None (0)

11. The Board was provided with a copy of CAD's employee health plan benefit renewal packet from the Texas Association of Counties (TAC). Mr. Molina reported that health plan rate increase is 4.20% and for the dental plan 1.50%.

David Argabright motioned to approve the group health insurance. Seconded by Jesse Villarreal.

Aye - Six (6)
Non-Voting- None (0)

12. The Board was provided with a copy of the renewal summary for the TAC Silver County Choice 2022 Retiree Medical Program. Participation in this program bears no cost to the district.

Jim Tipton motioned to continue to offer the TAC Retirement health insurance options. Seconded by David Argabright.

Aye - Six (6)
Non-Voting- None (0)

- 13. The Chief Appraiser's report items that were discussed were:
 - A. Mr. Molina discussed continued COVID-19 safety concerns for the office with the Board to get their feedback.
 - B. Directors were provided with a summary of pending lawsuits and arbitrations.
 - C. Certification date was July 20 and a copy of the Senate 2 bill postcard requirement that was mailed to all property owners in the County was included in each board member's packets. The postcard was mailed today (August 16).
 - D. Courses to be held at Hidalgo CAD include the following:
 - Course 101/102: Intro to Property Tax System, August 23-27.
 - Course 203: Sales & Cost Approach to Value, August 30-September 3
 - Course 3: Income Approach to Value – September 27-30
 - Course 4: Business Personal Property – October 4-7
 - Course 5: Mass Appraisal Concepts – November 1-4
 - E. Course to be held at CAD include the following:
 - Course 7: Property Tax Law – December 1-3
 - F. CAD will be closed for Board approved Labor Day holiday on September 6.
 - J. The next regular board meeting is scheduled for October 18 at 5:45 p.m.
- 14. No executive session was held.
- 15. No action was required on item #14.
- 16. David Argabright motioned to adjourn at 6:20 p.m. Seconded by Jesse Villarreal.

Aye - Six (6)
Non-Voting - None (0)

APPROVED Prisci Roca Tipton
DocuSigned by: 5631F26E2CD2442...

ATTEST Jesse Villarreal
DocuSigned by: BFDE0BA9DB8E41A...

STATE OF TEXAS §

COUNTY OF CAMERON §

**RESOLUTION ADOPTING BUDGET AMENDMENT TO TRANSFER
UNSPENT ALLOCATION AMOUNTS FROM 2020 BUDGET**

WHEREAS, the Cameron Appraisal District ("District") has unspent allocations from the 2020 budget, and

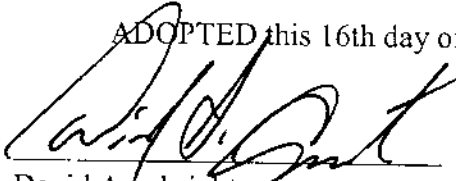
WHEREAS, the Board of Directors ("Board") of the District wishes to transfer those funds to a fund balance for future building projects, including roof repair and replacement, and

WHEREAS, section 6.06(c) of the Texas Tax Code requires the Secretary of the Board to deliver a written copy of any proposed amendments to the presiding officer of the governing body of each taxing unit participating in the District not later than the 30th day before the date the board acts on it,

WHEREAS, the Secretary of the Board did deliver a written copy of the resolution in accordance with section 6.06 (c) of the Texas Tax Code,

NOW THEREFORE, BE IT RESOLVED THAT the Board hereby amends the 2020 budget to transfer \$73,604.34 in unspent allocations from that budget to a fund balance for future building projects, including roof repair and replacement.

ADOPTED this 16th day of August, 2021.

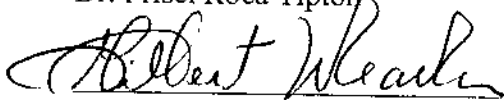


David Argabright

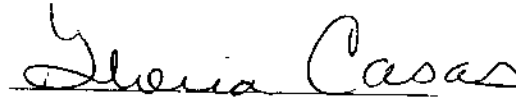
Frank Davalos, Jr.

Ricardo Morado

Dr. Prisci Roca Tipton



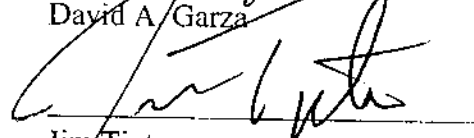
Gilbert Weaver



Gloria Casas



David A. Garza



Jim Tipton



Jesse Villarreal

SIGN-IN REQUEST

Cameron Appraisal District
P.O. Box 1010
San Benito, Texas 78586
956-399-9322
956-541-3365
956-428-8020

I hereby request to address the Board of Directors of the Cameron Appraisal District regarding the following subjects:

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

August 16, 2021 – Regular Board Meeting
DATE