

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

Notice is hereby given that the Board of Directors of Cameron Appraisal District will meet on Monday, the 19th day of March, 2012 at 5:45 p.m. at 2021 Amistad Drive, San Benito, Texas

AGENDA

- 1. Meeting called to order
2. Pledge of Allegiance/Texas Pledge
3. Roll Call:

Board Members

- Carlos H. Cascos
Enrique Escobedo, Jr.
Jose Noe Diaz, Sr.
Roberto Garcia
Vicente Mendez
Ricardo Morado
Robert Pinkerton, Jr.
Joey Treviño
Jesse Villarreal

FILED AND RECORDED
REGISTRAR PUBLIC RECORDS
ON MAR 14 2012 AT 04:07
Joe S. Givens
County Clerk
Loren Davis, Deputy
County Clerk

Ex Officio/Non Voting

- Tony Yzaguirre, Jr.

- 4. Consider approval of minutes of Regular Board of Directors' meeting January 23, 2012.

Motion Second Vote

- 5. Consider approval of minutes of Special Board of Directors' meeting February 15, 2012.

Motion Second Vote

- 6. Public Access

- 7. Liaison Officer report

8. Consider approval of financial reports for January and February 2012.

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

9. Call for nominations to fill expiring terms of Appraisal Review Board members and adoption of the resolution for appointments to the ARB.

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

10. Discussion items and Chief Appraiser's report:

- A. Methods and Assistance Program (MAP) Report
- B. Appraisal notices are anticipated to be mailed by the end of April.
- C. Budget workshop for budget committee, CAD staff and taxing entities in April.
- D. Personal Property renditions were mailed on **January 10**.
- E. Required public service announcements from Comptroller's Office published **March 11-12**.
- F. United Blood Services Blood Drive scheduled for **March 23**.
- G. TAAD's IAAO Standards/MAP: Developing Your CAD's PR Plan Seminar to be held at CAD on **March 23**
- H. CAD will be closed for Board approved Good Friday holiday, **April 6**.
- I. Chief Appraiser's evaluation at next meeting on **April 16**.
- J. Comptroller's Mandatory ARB Training scheduled for **May 7 & 8**.
- K. TCDRS Conference on **May 7-9**
- L. ARB Training Seminar with ARB Attorney, Peter Low on **May 10**
- M. Governmental Accounting, Reporting and Auditing Seminar, South Padre Island on **June 11-14**.
- N. Texas Association of Assessing Officers Annual Conference in Houston on **August 26-28**.
- O. HB490 statement from BOD & Chief Appraiser regarding no delinquent taxes

EXECUTIVE SESSION

11. 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)

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

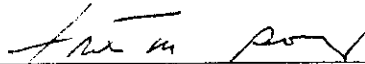
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

13. Adjournment

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

**CERTIFICATION**

We certify that the above notice was posted on the main entrance door of the Cameron Appraisal District Building at 2021 Amistad Drive, San Benito, Texas on the 14<sup>th</sup> day of March, 2012, at 5:00 p.m. In accordance with the Texas Civil Statutes, Sec. 551.043 (Time and Accessibility of Notice; General Rule).



\_\_\_\_\_  
Frutoso M. Gomez, Jr.  
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.**