

MINUTES



SPECIAL BOARD OF DIRECTORS MEETING
HIDALGO COUNTY APPRAISAL DISTRICT
4405 South Professional Drive
Edinburg, Texas

December 17, 2019

BOARD MEMBERS PRESENT: Richard A. Garza, Chairman
David Hernandez, Vice-Chairman
Amador Requenez, Secretary
Albert Cardenas, Member
Pete Garcia, Member
Pablo "Paul" Villarreal, Jr. Non-Voting Member

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Rolando Garza, RPA, Chief Appraiser
Jorge Gonzalez, RPA, Asst. Chief Appraiser
Janie Espinoza Executive Secretary
Lydia Elizondo, Finance/Personnel Director
Richard S. Talbert, HCAD Attorney

ITEM 1. DECLARATION OF QUORUM AND CALL TO ORDER - Mr. Richard A. Garza, Chairman of the Board determined a quorum was present and called the meeting to order at 1:24 p.m.

ITEM 2. PLEDGE OF ALLEGIANCE - Mr. Paul Villarreal, Non-Voting member of the Board led the Board in the Pledge of Allegiance.

ITEM 3. REVIEW AND CONSIDER THE APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD ON NOVEMBER 19, 2019 - Mr. Albert Cardenas, Member of the Board made a motion to approve the minutes of the meeting held November 19, 2019. Mr. Amador Requenez, Secretary of the Board seconded the motion. Motion passed unanimously.

ITEM 4. DISCUSSION AND ACTION ON PROPOSALS FOR WORKERS COMPENSATION - The Board was provided with a list of three proposals for workers compensation. Mr. Lydia Elizondo further explained the proposals submitted by three different companies. After further review, Mr. Garza continued to say he was recommending Montalvo Insurance Agency Option 2, with the Comprehensive Loss Control of \$8,000 with a total worker's compensation premium of \$18,175.

Mr. Amador Cardenas, member of the Board made a motion to award the contract to Montalvo Insurance Agency with the Comprehensive Loss Control with the amount of \$18,175. Mr. Amador Requenez, Secretary of the Board seconded the motion. Motion passed unanimously.

ITEM 5. UPDATE ON SELECTION OF 2020-2021 BOARD OF DIRECTORS - The Board was provided with the spreadsheet reflecting the 2020-2021 BOD Election results. All votes were counted and the following candidates were declared the winners: Mr. Eddy Betancourt, Mr. Albert Cardenas, Mr. Richard A Garza, Mr. Joe Olivarez and Mr. Amador Requenez. All entities and the candidates have been notified of the results. Mr. Garza also thanked Mr. David Hernandez and Mr. Pete Garcia for their dedication and their years of service.

ADJOURNMENT - There being no further business, the Board adjourned at 1:40 p.m.


Richard A. Garza, Chairman


Amador Requenez, Secretary