

**Val Verde Appraisal District  
Regular Scheduled Meeting  
February 21, 2019**

**Present**

Ramiro Guzman, Chairman  
Raymond Meza, Vice Chairman  
Lois Everett, Secretary  
Bea Munoz  
Juan Gallegos  
Rusty Sewalt  
Fred Hernandez, Jr.  
Diana Salgado

**Absent**

Pam Smith  
David Lee Torres

**Others Present**

Chief Appraiser, Cherry T. Sheedy  
Deputy Chief Appraiser, Jackie Casanova

**1. Determine if a quorum is present and call the meeting to order.**

The meeting was called to order at 12:02 p.m. There was a quorum with 8 out of 10 present. Ms. Pam Smith and Mr. David Lee Torres were absent for this meeting.

**2. Pledge of allegiance.**

Those in attendance recited the pledge of allegiance.

**3. Public Comments.**

There were no public comments at the time of this meeting.

## CONSENT AGENDA

4. This procedure helps facilitate the meeting. One motion will approve all action items, noted as consent. These are routine matters, which are repeated on the agenda. Approval means they will be implemented as recommended by administration. Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.

- a. Discussion and possible action on minutes from the meeting of January 17, 2019.
- b. Discussion and possible action on financial report for January 2019.
- c. Discussion and possible action on bills paid for the month of January 2019.

After review and discussion, Mr. Juan Gallegos made a motion to accept the consent items as presented by staff. Mr. Raymond Meza seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

## **OTHER BUSINESS**

5. **Chief Appraiser's Report:**

- A. **GIS update (Jackie Casanova, Deputy Chief).** Deputy Chief Appraiser Jackie Casanova presented the GIS update. Ms. Casanova explained activity will be slow in January and February due to the office's mass mail outs of ag applications and homestead applications. The entire staff is busy with people coming in. Ms. Casanova continued to explain there will be activity in March and a goal has been set of 98% for the year.
- B. **Legal expense report.** Chief Appraiser Cherry Sheedy stated for legal expense on the Windmills the office has spent a total of \$8,075.28. Ms. Sheedy explained this is still below the \$10,000.00 amount at which time the office will notify the entities.
- C. **2019 appraisal progress.** Chief Appraiser Cherry Sheedy reported everything is running smoothly, the appraisers should finish on time. The appraisers are still doing a little work in the field, doing rechecks. Appraisers, Art and Audrey are doing ag inspections on ag applications. The office had some return mail on personal property, so the appraisers are going out to check with those businesses.
- D. **Value reporting discussion.** Chief Appraiser Cherry Sheedy passed out an example of a report, "Increase/Decrease" to those in attendance. Ms. Sheedy explained how to read the report.

**E. 2018 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy stated the MAPS results are in and it shows passed on all the mandatory items. There were four out of eighty possible recommendations which are being worked on. Almost 400 applications for ag and wildlife exemptions have been mailed out. Ms. Sheedy explained in the past a land owner, as example might own 8,599.9 acres, on the application the owner will put 8,600 acres +/- . This will not comply with the MAPS reviewer. The applications must match exactly, they cannot use the +/- anymore. The land owner may state "see attached" on the application and attach a copy of their tax bills or a copy of the appraisal cards and this will work.

### EXECUTIVE SESSION

Possible entry into executive session pursuant to Government Code 551.074 (to deliberate personnel matters) and 551.071 to consult with the district's attorney on the following pending litigation:

1. Rocksprings Val Verde Wind LLC.
2. Dolphin Hotels LLC (Best Western).

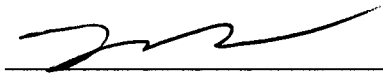
Board entered into executive session at 12:41 p.m.

**6. Return to open session.**

Board returned from executive session at 1:14 p.m.

**7. Adjourn.**

With no further business to discuss, Chairman Ramiro Guzman adjourned the meeting at 1:14 p.m.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors