

**Val Verde Appraisal District
Regular Scheduled Meeting
May 16, 2019**

Present

Ramiro Guzman, Chairman
Bea Munoz
Juan Gallegos
Rusty Sewalt
Pam Smith
David Lee Torres
Diana Salgado

Absent

Lois Everett, Secretary
Fred Hernandez, Jr.

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Donna Ede, CPA, Ede & Co.
Matthew Tepper, Attorney
Doug Osterloh, TY Pickett
Ricardo Guzman, TY Pickett
Jay Reynolds, TY Pickett
Lori Venegas, City of Del Rio Tax Assessor/Collector

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

The meeting was called to order at 12:01 p.m. There was a quorum present with 7 out of 9 present. Ms. Lois Everett and Mr. Fred Hernandez, Jr. were absent for this meeting.

2. Pledge of allegiance.

Those in attendance recited the pledge of allegiance.

3. Public Comment.

There were no public comments.

4. Presentation, discussion and possible action 2018 financial audit.

Ms. Donna Ede of Ede & Company presented to the board members present the 2018 financial audit. Mr. Juan Gallegos made a motion to accept the 2018 financial audit as presented. Ms. Diana Salgado seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

CONSENT AGENDA

5. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 March 21st, 2019.

b. Discussion and possible action on financial report for March and April 2019.

c. Discussion and possible action on bills paid for the month of March and April 2019.

Ms. Pam Smith made a motion to accept the consent items as presented by staff. Ms. Diana Salgado seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

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.

The board entered into executive session at 12:28 p.m.

8. Return to open session.

The board returned to open session at 12:55 p.m.

OTHER BUSINESS

6. Discussion and possible action on contributions to the Val Verde County Appraisal District Retirement Plan (the "Plan") for the Plan Year ending December 31, 2018.

Chief Appraiser Cherry Sheedy explained to the board members present the yearly contribution that has been contributed in the retirement account. Ms. Diana Salgado made a motion to accept the retirement plan contributions. Mr. Rusty Sewalt seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

Chief Appraiser's Report:

A. GIS update (Jackie Casanova, Deputy Chief). Deputy Chief Appraiser Jackie Casanova presented the GIS update. Ms. Casanova provided the board with status reports for March and April. Ms. Casanova informed the board the district has 96.99% of all parcels mapped. Ms. Casanova also reported 99.35% of taxable value is mapped. Ms. Casanova explained this item will slow down during protest season as all staff is working on cases for the protests, however, it will pick back up towards the end of August.

B. Legal expense report.

Chief Appraiser Cherry Sheedy reported \$7,987.78 was spent in 2018 and \$2,7894.85 has been spent to date in 2019, giving a total of \$10,882.63 to date for legal expenses on the Wind Farm lawsuit.

C. 2019 preliminary totals.

Preliminary values were presented by Chief Appraiser Cherry Sheedy and by Mr. Doug Osterloh representing Thomas Y Pickett.

D. 2020 preliminary budget presentation in May.

Chief Appraiser Cherry Sheedy handed out the 2020 preliminary budget for the board to review.

E. 2018 MAPS (Methods & Assistance Program Services) update.

No discussion

F. Response to Rhonda Hargrove's remarks during March's meeting.

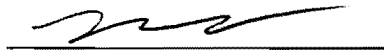
No discussion

7. Discussion and possible action on contract with True Prodigy for appraisal and GIS software.

No discussion. This item is tabled until next meeting.

9. Adjourn.

With no further business to discuss, Chairman Ramiro Guzman adjourned the meeting at 2:40 p.m.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors