

**Val Verde Appraisal District  
Regular Scheduled Meeting  
May 17, 2018**

**Present**

Ramiro Guzman, Chairman  
Raymond Meza, Vice Chairman  
Lois Everett, Secretary  
Juan Gallegos  
Rusty Sewalt  
Pam Smith  
David Lee Torres  
Diana Salgado

**Absent**

Bea Munoz  
Pat Collins

**Others Present**

Chief Appraiser, Cherry T. Sheedy  
Deputy Chief Appraiser, Jackie Casanova  
Donna Ede, Ede & Company LLC  
Art DeLuna, Val Verde Appraisal District

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

The meeting was called to order at 12:21 p.m. There was a quorum with 8 out of 10 present. Ms. Bea Munoz and Mr. Pat Collins 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 meetings of Feb 8, 2018 and April 29, 2018.**

**b. Discussion and possible action on financial report for February, March & April 2018.**

**c. Discussion and possible action on bills paid for the months of February, March and April 2018.**

Ms. Donna Ede of Ede & Company LLC presented the 2017 Financial Report to all those present.

After review and discussion, Mr. Juan Gallegos 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.

## **OTHER BUSINESS**

5. **Discussion and possible action on the purchase of electronic sign for announcements.**

Chief Appraiser Cherry Sheedy reported to the board the cost of an electronic sign would be \$6,250.00 which is including the cost of the actual sign and installation of the sign and installation of electricity. Mr. Juan Gallegos made a motion to purchase the electronic sign for announcements. Ms. Diana Salgado seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

6. **Discussion and possible action appointing agricultural advisory committee for 2018/2019.**

Chief Appraiser Cherry Sheedy explained to the board it is time to appoint five members to the agricultural advisory committee. Ms. Sheedy stated members that have been serving on the board and that are willing to continue to serve are:

Susan Newsome  
James Sellers  
Billy Foster  
Bill Zubuerbeler  
Tuffy Whitehead

Mr. Raymond Meza made a motion to appoint those listed that are willing to continue to serve to the agricultural advisory committee for 2018/2019. Ms. Lois Everett seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

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

- A. GIS update (Jackie Casanova, Deputy Chief).** Deputy Chief Appraiser Jackie Casanova presented the GIS update. Ms. Casanova reported the percent mapped of all properties is at 96%.
- B. 2018 appraisal process update.** Appraiser, Art DeLuna gave a presentation to the board members present on Pictometry and how the appraisers utilize it. Chief Appraiser Cherry Sheedy informed the board members the appraisal process is done and the hearings will begin on June 1<sup>st</sup>, 2018.
- C. Finalize date for 2019 budget adoption.** It was agreed the board will meet on June 7, 2018 at 12:00 noon for the 2019 budget adoption.
- D. 2019 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser, Cherry Sheedy reported the reviewer is and has been in the office this week. The reviewer should be finished by the end of the week. A preliminary report is usually given in the fall, September or October.

**EXECUTIVE SESSION**

Possible entry into executive session pursuant to Government Code 551.074 (to deliberate personnel matters) and 551.071 (to conduct private consultation with the District's attorney.)

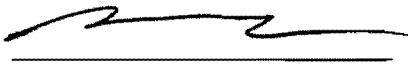
Board did not enter into executive session.

**8. Return to open session.**

Board did not enter into executive session.

**9. Adjourn.**

With no further business to discuss Mr. Raymond Meza made a motion to adjourn at 1:28 p.m. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors