

**Val Verde Appraisal District
Regular Scheduled Meeting
July 18, 2019**

Present

Pam Smith, Vice -Chairperson
Lois Everett, Secretary
Bea Munoz
Juan Gallegos
Rusty Sewalt
Fred Hernandez, Jr.
Diana Salgado
Christopher Kuechmann

Absent

Ramiro Guzman, Chairman
David Lee Torres

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Lori Venegas, City of Del Rio Tax Assessor/Collector
Diana Gonzales, San Felipe Del Rio CISD School Board Secretary
Christopher Kuechmann

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

The meeting was called to order at 12:05 p.m. There was a quorum with 7 out of 9 present. Mr. Ramiro Guzman 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.

4. Discussion and possible action appointing a board member to replace Mr. Meza.

Chief Appraiser explained to the board members when a person resigns from the board, all entities may submit a nominee to replace the leaving member and the board would make the determination of the nominees who would fill the position. Ms. Sheedy stated Mr. Meza did represent San Felipe Del Rio CISD. Ms. Sheedy continued to inform the board members San Felipe Del Rio CISD nominated Mr. Christopher Kuechmann and the County nominated Mr. James Murdock. Ms. Diana Salgado made a motion to appoint Mr. Christopher Kuechmann to fill the vacated position. Mr. Juan Gallegos seconded the motion. Acting Chairperson Lois Everett called for the vote. Motion carried unanimously.

5. Oath of office for board member replacing Mr. Meza.

The new board member, Mr. Christopher Kuechmann recited the Oath of Office and the Statement of Elected Appointed Officer.

6. Discussion and possible action electing a vice-chairperson to replace Mr. Meza.

Mr. Juan Gallegos made a motion to nominate Ms. Pam Smith to serve as Vice-Chairperson. Mr. Rusty Sewalt seconded the motion. Acting Chairperson Lois Everett called for the vote. Motion carried unanimously.

CONSENT AGENDA

7. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 June 20th, 2019.

b. Discussion and possible action on financial report for June 2019.

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

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. Acting Chairperson Pam Smith called for the vote. Motion carried unanimously.

OTHER BUSINESS

8. Discussion and possible action adopting resolution to retain 2018 surplus funds.

After discussion, Ms. Diana Salgado made a motion to adopt a resolution to retain the 2018 surplus funds. Mr. Juan Gallegos seconded the motion. Acting Chairperson Pam Smith called for the vote. Motion carried unanimously.

9. Discussion and possible action adopting 2020 budget.

After discussion, Mr. Fred Hernandez, Jr. made a motion to adopt the 2020 budget as presented by Chief Appraiser. Ms. Lois Everett seconded the motion. Acting Chairperson Pam Smith 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 explained there is a small change in the percent complete. The percent complete went from 97.05% to 97.02 % due to corrections being submitted. Ms. Casanova informed the board there have been no new items submitted due to protest season. Ms. Casanova further explained new items will be submitted during September and October will see a change in percentage.
- B. Legal expense report.** Chief Appraiser Cherry Sheedy stated there is no change in the legal expense for 2018, it remains at \$7,987.78. Ms. Sheedy noted there was a slight increase for 2019, now being at \$2912.35. The total amount spent at this time is \$10,900.13.
- C. 2019 protest hearings.** Chief Appraiser Cherry Sheedy informed the board members present the values will be certified tomorrow, July 19th. Ms. Sheedy further stated she will present the certified totals to the board at the next board meeting.
- D. 2018 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy stated once certification is finished, she feels the reviewer will contact the office to get a list again and pull "ag apps" to make sure everything is correct. Ms. Sheedy stated once that is done the reviewer should get her final report done by the end of the year.

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.

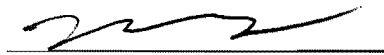
Board entered into executive session at 12:16 p.m.

10. Return to open session.

The board returned to open session at 12:26 p.m.

11. Adjourn.

With no further business to discuss, Juan Gallegos made a motion to adjourn at 12:26 p.m. Ms. Diana Salgado seconded the motion. Acting Chairperson Pam Smith called for the vote. Motion passed unanimously.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors