

**Val Verde Appraisal District
Regular Scheduled Meeting
January 16th 2020**

Present

Ramiro Guzman, Chairman
Lois Everett, Secretary
Roy Musquiz
Christopher Kuechmann
Juan Gallegos
Kerr Wardlaw
George Wardlaw
Diana Salgado

Absent

David Lee Torres
Fred Hernandez, Jr.

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Matthew Tepper, McCreary, Veselka, Bragg & Allen, P.C.

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

The meeting was called to order at 12:08 p.m. There was a quorum with 8 out of 10 present. Mr. David Lee Torres and Mr. Fred Hernandez, Jr. were absent for this meeting.

2. Oath of Office.

The new board members and current members in attendance recited The Oath of Office and the Statement of Elected Appointed Officer.

3. Election of Officers.

Mr. Christopher Kuechmann made a motion to nominate Mr. Ramiro Guzman to serve as Chairman, Mr. Juan Gallegos to serve as Vice-Chairman and Ms. Lois Everett to serve as Secretary. Ms. Lois Everett seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

4. Pledge of allegiance.

Those in attendance recited the pledge of allegiance.

5. Public Comment.

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

CONSENT AGENDA

6. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 December 12th, 2019.

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

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

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

OTHER BUSINESS

7. Chief Appraiser's Report:

A. GIS update (Jackie Casanova, Deputy Chief). Deputy Chief Appraiser Jackie Casanova presented the GIS update. Ms. Casanova stated for the month ending December 2019, the office is at 97.55% mapped. Ms. Casanova continued, stating there are 760 accounts not mapped out of the county's 30,973 parcels.

- B. Legal expense report.** Chief Appraiser Cherry Sheedy reported to the board members for 2018 the legal expense was \$7,987.78 and for 2019 the legal expense was \$5,664.40 making a total of \$13,652.18.
- C. 2020 appraisal status.** Chief Appraiser Cherry Sheedy stated the appraisers are where they should be, even a little ahead of the schedule.
- D. 2018 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy explained to the new board members present what MAPS is and a history of what has been reported and done for the 2019 review. There is no change since last reporting.
- E. 2020 MAPS (Methods & Assistance Program Services).** Chief Appraiser Cherry Sheedy reported there is no update on this item.
- F. 2019 Property Value Study.** Chief Appraiser Cherry Sheedy stated to the board members this year the office will be having the 2019 property value study done. Ms. Sheedy explained the state wants to make sure the district's values are 95% to 105% of market value. Ms. Sheedy continued to explain the office sends out sales letters to the buyer and seller from each transaction, hoping to receive some sales information. The office does not get sales information from the local realtors.

8. Discussion and possible action re-appointing Appraisal Review Board members Robert Clubb and Diana Fitzgibbon for 2020/2021 term.

After discussion, Ms. Diana Salgado made a motion to re-appoint Robert Clubb and Diana Fitzgibbon to the Appraisal Review Board for 2020/2021 term. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

9. Discussion and possible action on contract with Ede and Company for 2019 financial audit.

After discussion, Mr. Christopher Kuechmann made a motion to accept the contract with Ede and Company for 2019 financial audit. Ms. Lois Everett 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.

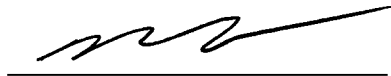
Board entered into executive session at 12:35 p.m.

10. Return to open session.

The board returned to open session at 1:14 p.m.

11. Adjourn.

With no further business to discuss, Mr. Juan Gallegos made a motion to adjourn the meeting at 1:14 p.m. Ms. Diana Salgado seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors