

**Val Verde Appraisal District  
Regular Scheduled Meeting  
January 17, 2019**

**Present**

Lois Everett, Acting Chairperson  
Bea Munoz  
Juan Gallegos  
Rusty Sewalt  
Pam Smith  
David Lee Torres  
Fred Hernandez, Jr.  
Diana Salgado

**Absent**

Ramiro Guzman, Chairman  
Raymond Meza, Vice Chairman

**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 12:18 p.m. There was a quorum with 8 out of 10 present. Mr. Ramiro Guzman and Mr. Raymond Meza 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 December 20, 2018.
  - b. Discussion and possible action on financial report for December 2018.
  - c. Discussion and possible action on bills paid for the month of December 2018.

After review and discussion, Mr. Juan Gallegos made a motion to accept the consent items as presented by staff. Mr. Rusty Sewalt seconded the motion. Acting Chairperson Lois Everett 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 reported a gain in accounts. Due to the gain in accounts, the percent mapped of all properties decreased and is at 96.88%. Ms. Casanova further explained the work timeline and the office should see progress in the percent by early March.
  - B. Legal expense report.** Chief Appraiser Cherry Sheedy stated the office has not received the December legal bill at this time. The legal expense spent for the Windmill Farm protest is still at \$7,987.78.
  - C. 2019 appraisal progress.** Chief Appraiser Cherry Sheedy reported the appraisers are where they should be in their work and should be finished on time.
  - D. Value reporting discussion.** Chief Appraiser Cherry Sheedy reported the office is working with True Automation to get a report to compare what was certified, example 2018 to the "prelims" when they come out. True Automation will give a breakdown by each entity with a percent increase or decrease and a value amount.

- E. 2018 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy informed the board members the office is waiting for the final. The report should come out this month.

### 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 12:30 p.m.

**6. Return to open session.**

Board returned from executive session at 12:50 p.m.

**7. Adjourn.**

With no further business to discuss, Ms. Diana Salgado made a motion to adjourn at 12:50 p.m. Mr. Fred Hernandez, Jr. seconded the motion. Acting Chairperson, Lois Everett called for the vote. Motion carried unanimously.



Lois Everett, Acting Chairperson

Val Verde Appraisal District

Board of Directors