

**Val Verde Appraisal District
Regular Scheduled Meeting
February 20th, 2020**

Present

Ramiro Guzman, Chairman
Juan Gallegos, Vice-Chairman
Roy Musquiz
Christopher Kuechmann
Kerr Wardlaw
David Lee Torres
Diana Salgado

Absent

Lois Everett, Secretary
George Wardlaw
Fred Hernandez, Jr.

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Lori Venegas, City Tax Assessor/Collector
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 7 out of 10 present. Ms. Lois Everett, Mr. George Wardlaw 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 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 January 16th, 2020.

b. Discussion and possible action on financial report for January 2020.

c. Discussion and possible action on bills paid for the month of January 2020.

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. **Chief Appraiser's Report:**

A. Cyber disaster drill. Chief Appraiser Cherry Sheedy informed the board HB 38.34 requires training on cyber security. The office staff will be doing the training next month. The company BIS will be conducting the training.

B. GIS update (Jackie Casanova, Deputy Chief). Deputy Chief Appraiser Jackie Casanova presented the GIS update. Ms. Casanova stated for the month ending January 2020, the office is at 97.69% mapped. Ms. Casanova continued, stating the status letter shows 715 accounts out of 30,927 accounts are still needing to be mapped.

C. Legal expense report. Chief Appraiser Cherry Sheedy reported to the board members the total expenditure to date is \$31,763.20. This includes years 2018, 2019 and 2020 to date.

D. 2020 appraisal status. Chief Appraiser Cherry Sheedy stated everything is on schedule, the notices should be in the mail by May. The appraisers have finished most of their field work; they are working on their rechecks and the permits.

E. 2018 MAPS (Methods & Assistance Program Services) update. Chief Appraiser Cherry Sheedy explained to the board members we have received the final

results. There is one recommendation and it is on an "Ag Application". Ms. Sheedy explained the name on the application must match exactly as the ownership of record.

F. 2020 MAPS (Methods & Assistance Program Services. Chief Appraiser Cherry Sheedy reported the reviewer will be here April 6th through April 10th to do her on-sights.

G. 2019 Property Value Study. Chief Appraiser Cherry Sheedy stated the office passed all the school districts. Ms. Sheedy continued to explain all our school districts will receive their state funding as needed.

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.

6. Return to open session.

The board returned to open session at 12:21 p.m.

7. Adjourn.

With no further business to discuss, Mr. Juan Gallegos made a motion to adjourn the meeting at 12:21 p.m. Mr. David Lee Torres seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors