

**Val Verde Appraisal District
Regular Scheduled Meeting
March 21, 2019**

Present

Ramiro Guzman, Chairman
Raymond Meza, Vice Chairman
Bea Munoz
Pam Smith
David Lee Torres
Fred Hernandez, Jr.
Diana Salgado

Absent

Lois Everett, Secretary
Juan Gallegos
Rusty Sewalt

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Matthew Tepper, McCreary, Veselka, Bragg & Allen PC
Rhonda Hargrove

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

The meeting was called to order at 12:01 p.m. There was a quorum with 7 out of 10 present. Ms. Lois Everett, Mr. Juan Gallegos and Mr. Rusty Sewalt were absent for this meeting.

2. Pledge of allegiance.

Those in attendance recited the pledge of allegiance.

3. Public Comments.

Ms. Rhonda Hargrove was introduced and spoke to the board members present.

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 February 21st, 2019.

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

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

After review and discussion, Mr. Raymond Meza made a motion to accept the consent items as presented by staff. Mr. Fred Hernandez, Jr. seconded the motion. Chairman Ramiro Guzman 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 stated for the month ending February 2019, the first goal of 97% complete of all accounts being mapped has been accomplished. A goal of 98% mapped is scheduled by the end of the year. Ms. Casanova continued to explain 99.34% of taxable accounts are now mapped after completion of pending work.

B. Discussion of mock disaster planning and having a mock disaster drill. Chief Appraiser Cherry Sheedy informed the board members she would like to have a mock disaster drill after certification this year. The drill would see how long it would take for the office to start and continue to work if a situation would arise.

C. Legal expense report. Chief Appraiser Cherry Sheedy stated for legal expense on the Windmills the office has spent a total of \$8,438.36. Ms. Sheedy explained this includes last year's amounts, at the next meeting, the amounts from last year and this year will be separated out.

- D. 2019 appraisal progress.** Chief Appraiser Cherry Sheedy reported the office is getting all the data entry done. The notices should be mailed out around April 26th on everything but the personal property. Ms. Sheedy further explained; business personal property takes longer due to the business can file an extension for rendering. The extension date is May 1st .
- E. Preliminary value report document.** Chief Appraiser Cherry Sheedy passed out an example of a report, “Increase/Decrease” to those in attendance. Ms. Sheedy discussed 3 different entries on the report as examples to read and understand the report.
- F. 2018 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy stated 526 applications, being 1D1 or Wild Life have been mailed out. Ms. Sheedy explained in the past a land owner, as example might own 1,499 acres, on the application the owner will put 1,500 acres +/- . This will not comply with the MAPS reviewer. The applications must match exactly, they cannot use the +/- anymore. The applications were mailed out certified, then regular mail and then certified again,if no response has been received. Ms. Sheedy explained at the advice of the attorney, those applications that have not been returned, the notices will be mailed without the “ag-value”.

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 12:36 p.m.

6. Return to open session.

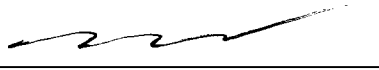
Board returned from executive session at 1:33 p.m.

7. Discussion and possible action on down payment for appraisal software True Prodigy.

Chief Appraiser Cherry Sheedy stated True Prodigy is a new appraisal software that she and Deputy Chief Appraiser Jackie Casanova viewed at the TAAD Conference. Ms. Sheedy continued to give a report to the board members present on the software True Prodigy offers.

8. Adjourn.

With no further business to discuss, Chairman Ramiro Guzman adjourned the meeting at 1:44 p.m.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors