

**Val Verde Appraisal District
Special Called Meeting
June 7, 2018**

Present

Ramiro Guzman, Chairman
Raymond Meza, Vice Chairman
Lois Everett, Secretary
Bea Munoz
Juan Gallegos
Pam Smith
David Lee Torres
Diana Salgado

Absent

Rusty Sewalt
Pat Collins

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.

Roll was taken at 12:03 p.m. It was determined there was a quorum present.

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 on 2017 financial report.

Chief Appraiser Cherry Sheedy reminded the board the 2017 Financial Report was presented to the board at the previous board meeting. After discussion and break down

of refund, Ms. Diana Salgado made a motion to accept the audit and approve the amount to be refunded to the entities. Ms. Lois Everett seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

5. Discussion and possible action on 2019 budget.

Chief Appraiser Cherry Sheedy stated the 2019 budget will not have an increase, it will remain the same as the current budget for 2018. Mr. Juan Gallegos made a motion to accept the 2019 budget as presented in the Public Hearing. Ms. Pam Smith seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

6. Discussion and possible action on retirement contributions made for 2017.

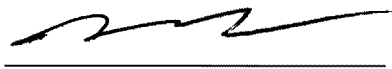
After discussion on the retirement contributions, Mr. Raymond Meza made a motion to accept the retirement contribution made in 2017 in the amount of \$26,856.45. Mr. David Lee Torres seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

7. Discussion and possible action on Eagle View Pictometry contract.

Chief Appraiser Cherry Sheedy explained to the board the Eagle View Pictometry contract for the next 3 years covers the San Felipe Del Rio C.I.S.D area only, not the Comstock I.S.D. or Rocksprings I.S.D. areas. Chairman Ramiro Guzman stated that the smaller area coverage is the reason for the reduced price. Mr. Juan Gallegos made a motion to accept the Eagle View Pictometry contract as presented. Ms. Pam Smith seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

8. Adjourn.

Chairman Ramiro Guzman closed the meeting at 12:23 p.m.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors