

**Val Verde Appraisal District  
Regular Scheduled Meeting  
June 15, 2017**

**Present**

Ramiro Guzman, Chairman  
Lois Everett, Secretary  
Bea Munoz  
Juan Gallegos  
Lucas Gilliam  
David Lee Torres

**Absent**

Raymond Meza, Vice Chairman  
Pam Smith  
Gilbert Mercado  
Bobby Lopez

**Others Present**

Chief Appraiser, Cherry T. Sheedy  
Deputy Chief Appraiser, Jackie Casanova  
Doug Osterloh, Thomas Y. Pickett and Company  
Donna Ede James, Ede & Company, LLC Certified Public Accountants  
Lori Venegas, City of Del Rio Tax Assessor/Collector

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

The meeting was called to order at 12:04 p.m. There were 6 out of 10 members in attendance. Mr. Raymond Meza, Ms. Pam Smith, Mr. Gilbert Mercado and Mr. Bobby Lopez 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 this time.

**9. Discussion and possible action on 2018 budget.**

At this time, Item 9, Discussion & Possible action on 2018 budget was presented. Chairman Guzman moved the item up as board member Lois Everett was going to leave the meeting early due to pending business. The board discussed the 2018 budget. Mr. Lucas Gilliam made a motion to adopt the 2018 budget as presented by staff. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

**5. Presentation, discussion and possible action on 2016 financial audit.**

Next Chairman Guzman moved Item 5, Discussion & Possible action on 2016 financial audit. Ms. Donna Ede James of Ede & Company, LLC Certified Public Accountants gave a presentation to the board of the district's annual financial report for the year ended December 31, 2016. Mr. Juan Gallegos made a motion to accept the audit report as presented. Mr. David Lee Torres seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

\*After the 2016 financial audit was approved board member Lois Everett left the meeting. The time was 12:31 p.m. Chairman Ramiro Guzman closed the meeting due to a lack of quorum.

\*Mr. Osterloh with Thomas Y. Pickett & Company stayed and discussed mineral and utility values along with his contract; however, no action was taken.

**4. Presentation, discussion and possible action on 2018/2019 contract with Thomas Y. Pickett and Company for appraisal services of mineral and utility accounts.**

No action taken, no quorum.

**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 April 20<sup>th</sup>, 2017.**

No action taken, no quorum.

**b. Discussion and possible action on financial report for April and May 2017.** No action taken, no quorum.

**c. Discussion and possible action on bills paid for the month of April and May 2017.** No action taken, no quorum.

#### OTHER BUSINESS

**7.Chief Appraiser's Report:**

**A. GIS update (Jackie Casanova, Deputy Chief).** No report given, no quorum.

**B. 2017 preliminary values, protest hearing update.** No report given, no quorum.

#### EXECUTIVE SESSION

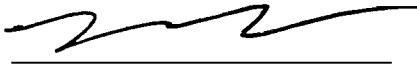
Possible entry into executive session pursuant to Government Code 551.074 (to deliberate personnel matters) and 551.071 (to conduct private consultation with the District's attorney.)

**8.Return to open session.**

The board did not enter into executive session.

**10.Adjourn.**

Ms. Lois Everett had to leave the meeting. Chairman Ramiro Guzman closed the meeting due to lack of a quorum at 12:31 p.m.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors