

**Val Verde Appraisal District
Regular Scheduled Meeting
June 20, 2019**

Present

Ramiro Guzman, Chairman
Bea Munoz
Juan Gallegos
Rusty Sewalt
David Lee Torres
Fred Hernandez, Jr.
Diana Salgado

Absent

Lois Everett, Secretary
Juan Gallegos

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Lori Venegas, City of Del Rio Tax Assessor/Collector
Christopher Kuechmann

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

The meeting was called to order at 12:05 p.m. There was a quorum with 7 out of 9 present. Ms. Lois Everett and Mr. Juan Gallegos 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 May 16, 2019.
- b. Discussion and possible action on financial report for May 2019.
- c. Discussion and possible action on bills paid for the month of May 2019.

After review and discussion, Ms. Diana Salgado made a motion to accept the consent items as presented by staff. Mr. Rusty Sewalt seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

OTHER BUSINESS

Chief Appraiser's Report:

- A. GIS update (Jackie Casanova, Deputy Chief). Deputy Chief Appraiser Jackie Casanova presented the GIS update. Ms. Casanova explained all that has been submitted are corrections that have been encountered during the protest season. All research has been placed on hold until after certification. Ms. Casanova informed those present there was a gain with 97.05% complete and only 909 accounts not mapped.
- B. Legal expense report. Chief Appraiser Cherry Sheedy stated there is no change in the legal expense since the last meeting. The total amount spent at this time is still \$10,882.63.
- C. 2019 protest hearings. Chief Appraiser Cherry Sheedy reported a total of 1,538 protests filed this year. The protests have been mainly residential and commercial with some agricultural. Some protests have been resolved already. The deadline to protest was May 30th. Agriculture exemption applications can still be filed up to certification.
- D. 2018 MAPS (Methods & Assistance Program Services) update. No discussion.
- E. Response to Rhonda Hargrove's remarks during March's meeting. Chief Appraiser Cherry Sheedy addressed a situation Ms. Hargrove brought to the attention of the board. The property ownership had changed due to a death in

the family and documentation being filed in record. Under the Property Tax Law there is change of ownership due to documentation being filed. An agriculture exemption application was mailed out to the surviving family member, an appraisal notice without the agricultural exemption was mailed to the surviving family member. There was no protest filed. The owner/family member reached out after the tax bills were mailed out. The owner/family member went before the Appraisal Review Board, the board did not vote with the owner/family member. Ms. Sheedy stated she feels Ms. Hargrove does not see it as an ownership change as it stayed within the family. Ms. Sheedy stated by law this situation is an ownership change.

5. Discussion and possible action on contract with True Prodigy for appraisal and GIS software.

After discussion, Ms. Pam Smith made a motion to accept a contract with True Prodigy for appraisal and GIS software. Mr. David Lee Torres seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

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 12:32 p.m.

6. Return to open session.

The board returned to open session at 12:40

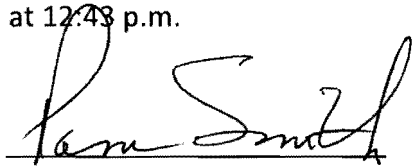
7. Discussion on adopting resolution at July meeting to retain existing 2018 funds for legal expenses.

Chief Appraiser Cherry Sheedy informed the board there is a surplus from the 2018 funds in the amount of \$27,741.11. After discussion, Fred Hernandez, Jr. made a motion to prepare a resolution to retain the surplus funds to be used for legal expenses.

Ms. Diana Salgado seconded the motion. Chairman Ramiro Guzman called for the vote.
Motion carried unanimously.

8. Adjourn.

With no further business to discuss, Chairman Ramiro Guzman adjourned the meeting
at 12:43 p.m.

A handwritten signature in black ink, appearing to read "Pam Smith", written over a horizontal line.

Pam Smith, Acting Chairperson

Val Verde Appraisal District

Board of Directors