

**Val Verde Appraisal District
Emergency Scheduled Meeting
July 27, 2018**

Present

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

Absent

Pat Collins

Others Present

Chief Appraiser, Cherry T. Sheedy
Becky Ayers, Val Verde Appraisal District
Louis Owens, Val Verde County Commissioner
Karen Gleason, Del Rio News Herald

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

The meeting was called to order at 12:00 p.m. There was a quorum with 9 out of 10 present. Mr. Pat Collins was 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.

4. Reason for emergency called meeting.

Chairman Ramiro Guzman explained to everyone present the Appraisal Review Board has conducted meetings. Chairman Guzman continued to explain, one hearing has raised questions to what options there are as a board; what legal options the board might have. Chairman Guzman stated the majority of this meeting will be in executive session.

EXECUTIVE SESSION

Private Consultation with the board's attorney on matters in which the duty of the attorney to the government body under the Texas disciplinary rules of professional conduct of the State Bar of Texas clearly conflicts with the open meetings act or pending or contemplated litigation as authorized by law (Tex. Govt. Code 551.071) 2018-1112
Rocksprings Windmill Farm.

The board entered into executive session at 12:02 p.m.

5. Action on items discussed in closed session.

The board returned to open session at 12:52 p.m. Vice Chairman, Raymond Meza made a motion to appeal the Appraisal Review Board decision on the Rocksprings Windmill Farm. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously

6. Adjourn.

With no further business to discuss Chairman Ramiro Guzman made a motion to adjourn at 12:59 p.m. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors