

**Val Verde Appraisal District  
Regular Scheduled Meeting  
August 16, 2018**

**Present**

Ramiro Guzman, Chairman  
Raymond Meza, Vice Chairman  
Bea Munoz  
Juan Gallegos  
David Lee Torres  
Diana Salgado

**Absent**

Lois Everett, Secretary  
Rusty Sewalt  
Pam Smith  
Pat Collins

**Others Present**

Chief Appraiser, Cherry T. Sheedy  
Deputy Chief Appraiser, Jackie Casanova  
Karen Gleason, Senior Staff Writer, Del Rio News Herald  
Bill Zuberbueler, School Board President, Comstock ISD  
Buddy Wolfenbarger, Superintendent, Comstock ISD

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

The meeting was called to order at 12:10 p.m. There was a quorum with 6 out of 10 present. Ms. Lois Everett, Mr. Rusty Sewalt, Ms. Pam Smith and Mr. Pat Collins were absent for this meeting.

**2. Pledge of allegiance.**

Those in attendance recited the pledge of allegiance.

**3. Public Comments.**

Chairman Ramiro Guzman asked if there were any public comments. Karen Gleason introduced herself as Senior Staff Writer with the Del Rio News Herald. Ms. Gleason

asked if the district's Board of Director's had filed it's appeal in the State District Court. Chairman Guzman replied it will be discussed later in this meeting. Chairman Guzman acknowledged other guests in attendance. Mr. Bill Zuberbueler introduced himself as School Board President for Comstock ISD. Mr. Buddy Wolfenbarger then introduced himself as the Superintendent of Comstock ISD

#### **OTHER BUSINESS**

**6. Discussion and possible action 2019/2020 Reappraisal Plan.**

Chairman Ramiro Guzman asked if there were any questions or further comments on the 2019/2020 Reappraisal Plan. There were none. Ms. Diana Salgado made a motion to approve the reappraisal plan as per resolution 2018-01. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

**5. Discussion and possible action on contract with Eagle Appraisal and Consulting.**

Chief Appraiser, Cherry Sheedy informed the members present, the contract with Eagle Appraisal and Consulting is for two years, 2019 and 2020. Ms. Sheedy further explained the company appraises all the commercial land and improvements, does a market study on rural land and calculates the "ag rate" price. Ms. Diana Salgado made a motion to accept the contract with Eagle Appraisal and Consulting. Mr. Raymond Meza seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

#### **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 meetings of May 17, 2018 and June 7<sup>th</sup>, 2018 and July 27, 2018.**

**b. Discussion and possible action on financial report for May, June and July 2018.**

**c. Discussion and possible action on bills paid for the months of May, June and July 2018.**

After review and discussion, Mr. Juan Gallegos made a motion to accept the consent items as presented by staff. Mr. David Lee Torres seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

## OTHER BUSINESS

### 9. Discussion and possible action on appointment and removal of Appraisal Review Board members.

Chairman Ramiro Guzman discussed appointment time-frames of the Appraisal Review Board members and some reasons why an Appraisal Review Board member might be removed. This was discussion only.

### 7. Chief Appraiser's Report:

**A. GIS update (Jackie Casanova, Deputy Chief).** Deputy Chief Appraiser Jackie Casanova presented the GIS update. Ms. Casanova reported the percent mapped of all properties is at 96.08%.

**B. 2018 equalization process update.** Chief Appraiser, Cherry Sheedy stated the values have been certified. The results of value for the entities are:

- San Felipe Del Rio CISD            12.04 % increase in taxable value
- Comstock ISD                        20.02 % increase in taxable value
- Rocksprings ISD                    23.56 % increase in value
- City of Del Rio                        .82 % increase in value
- Val Verde County                    11.87 % increase in value
- Farm to Market                      11.98 % increase in value
- Hospital                                11.76 % increase in value

**C. 2019 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser, Cherry Sheedy stated we are waiting for the preliminary results. The MAPS reviewer will deliver the preliminary results and will ask for more information before finalizing the report.

**D. Discussion of yearly chief appraiser evaluation.** Chief Appraiser, Cherry Sheedy explained she will be emailing the evaluation forms to each board member. Chairman Ramiro Guzman asked the board to return them so that he can consolidate them and have them ready for the next meeting.

## 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.)

Board entered into executive session at 12:31 after Chairman Ramiro Guzman stated the board will lose quorum and the executive session will be for discussion only.

**8. Return to open session.**

Board did not return from executive session as there was no quorum.

**10. Adjourn.**

Chairman Ramiro Guzman ended the meeting when stating the board lost quorum before entering into executive session at 12:31 p.m.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors