

**Val Verde Appraisal District
Regular Scheduled Meeting
September 17, 2020**

Present

Ramiro Guzman, Chairman
Juan Gallegos, Vice-Chairman
Lois Everett, Secretary
Christopher Kuechmann
Kerr Wardlaw
David Lee Torres
George Wardlaw
Roy Musquiz, Ex Officio

Absent

Fred Hernandez
Diana Salgado

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.

This meeting was held by video conference due to following the current guidance from federal, state, city and county authorities concerning large gatherings and social distancing during the COVID-19 pandemic. The meeting was called to order at 12:04 p.m. There was a quorum with 8 out of 10 present. Ms. Diana Salgado and Mr. Fred Hernandez were absent for this meeting. Chairman Guzman informed those present, due to meeting by video conference, all votes will be done by roll call vote.

2. Public Comment.

There were no public comments at the time of this meeting.

CONSENT AGENDA

- 3.** 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 August 20, 2020.

b. Discussion and possible action on financial report for August 2020.

c. Discussion and possible action on bills paid for the month of August 2020.

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

Yes

No

Juan Gallegos

David Lee Torres

Kerr Wardlaw

Christopher Kuechmann

Lois Everett

George Wardlaw

Ramiro Guzman.

Motion carried unanimously.

OTHER BUSINESS

4. Discussion and possible action regarding employee retirement plan match policy for 2021.

Chief Appraiser Cherry Sheedy told the board members present, the district has been with the present plan since 2004. Ms. Sheedy explained the district pays in 5% for each employee. The employee does not have to pay any percent. After some discussion, Mr. Christopher Kuechmann made a motion to have the employee paying at least 2.5% at minimum and the district will pay 5% payment. If the employee chooses not to pay in to the plan, then the district will not pay in to the plan. Mr. David Lee Torres seconded the motion. Chairman Ramiro Guzman called for the vote by roll call:

Yes	No
Juan Gallegos	
David Lee Torres	
Kerr Wardlaw	
Christopher Kuechmann	
Lois Everett	
George Wardlaw	
Ramiro Guzman	

Motion carried unanimously.