

**Val Verde Appraisal District  
Regular Scheduled Meeting  
September 19, 2019**

**Present**

Pam Smith, Vice Chairperson  
Lois Everett  
Christopher Kuechmann  
Juan Gallegos  
David Lee Torres  
Diana Salgado

**Absent**

Ramiro Guzman, Chairman  
Bea Munoz  
Rusty Sewalt  
Fred Hernandez, Jr.

**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.**

The meeting was called to order at 12:07 p.m. There was a quorum with 6 out of 10 present. Mr. Ramiro Guzman, Ms. Bea Munoz, Mr. Rusty Sewalt and Mr. Fred Hernandez, Jr. 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.

## 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 August 15<sup>th</sup>, 2019.
- b. Discussion and possible action on financial report for August 2019.
- c. Discussion and possible action on bills paid for the month of August 2019.

After review and discussion, Mr. Juan Gallegos. made a motion to accept the consent items as presented by staff. Ms. Diana Salgado seconded the motion. Vice Chairperson Pam Smith 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 reported GIS went down to 96.69% due to adding 123 accounts to the appraisal roll. Ms. Casanova explained when additions are made to the appraisal roll, there will be a decrease until those additions are mapped.
- B. Legal expense report. Chief Appraiser Cherry Sheedy informed the board members 2019 is now at \$4,049.81 for legal expense. The total amount with 2018 expenses is at \$12,037.59.
- C. Update of 2020 adopted budget (entity feedback). Chief Appraiser Cherry Sheedy reported the 2020 adopted budget has passed. Ms. Sheedy stated no entity rejected it.
- D. Update on 2019 budget amendment to retain 2018 existing funds. Chief Appraiser Cherry Sheedy stated there was no opposition to retaining the 2018 existing funds.
- E. 2020 appraisal status. Chief Appraiser Cherry Sheedy reported the appraisers are already out in the filed appraising properties.

**F. 2018 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy reported she has not heard from the reviewer, but the reviewer has the recommendations, such as the “ag exemptions” that were sent out to be reapplied for. Ms. Sheedy stated the reviewer should be contacting the office to do another survey; to randomly check the applications for compliance.

**5. Discussion and possible action setting pay rate for Appraisal Review Board members.**

After discussion, Ms. Diana Salgado made a motion to set a pay rate for the Appraisal Review Board to \$125.00 for a full day served and \$75.00 for a half day served. Ms. Lois Everett seconded the motion. Vice Chairperson Pam Smith 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 12:25 p.m.

**6. Return to open session.**

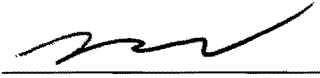
Board returned from executive session at 12:45 p.m.

**7. Discussion and possible action yearly evaluation of Chief Appraiser.**

Tabled until next meeting in October 2019.

**8. Adjourn.**

With no further business to discuss, Mr. Juan Gallegos made a motion to adjourn at 12:46. Mr. David Lee Torres seconded the motion. Vice Chairperson Pam Smith called for the vote. Motion carried unanimously.



---

Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors