

**Val Verde Appraisal District
Special Called Meeting
September 28th, 2017**

Present

Ramiro Guzman, Chairman
Lois Everett, Secretary
Bea Munoz
Juan Gallegos
David Lee Torres
Bobby Lopez

Absent

Raymond Meza, Vice Chairman
Lucas Gilliam
Pam Smith
Gilbert Mercado

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 present with 6 out of 10 present. Mr. Raymond Meza, Mr. Lucas Gilliam, Ms. Pam Smith and Mr. Gilbert Mercado were absent for the meeting.

2. Pledge of allegiance.

Those in attendance recited the pledge of allegiance

3. Public Comments.

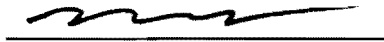
There were no public comments.

4. Discussion and possible action appointing alternate Appraisal Review Board members.

Chief Appraiser Cherry Sheedy addressed the board members present stating the office is having a problem getting a quorum for the Appraisal Review Board hearings. Ms. Sheedy explained alternates for the Appraisal Review Board are needed. Ms. Sheedy informed the board Ms. B'Ann Vaughan and Ms. Irma "Belinda" Reyes have both applied for the Appraisal Review Board. Ms. Lois Everett made a motion to accept Ms. B'Ann Vaughan and Ms. Belinda Reyes to serve as alternate Appraisal Review Board members. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

5. Adjourn.

With no further business to discuss. Chairman Ramiro Guzman adjourned the meeting at 12:20 p.m.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors