

**Val Verde Appraisal District
Regular Scheduled Meeting
October 17, 2019**

Present

Ramiro Guzman, Chairman
Bea Munoz
Christopher Kuechmann
Juan Gallegos
David Lee Torres
Fred Hernandez, Jr.
Diana Salgado

Absent

Pam Smith, Deputy Chairperson
Lois Everett, Secretary
Rusty Sewalt

Others Present

Chief Appraiser, Cherry Sheedy
Deputy Chief Appraiser, Jackie Casanova
Lori Venegas, City Tax Assessor/Collector
Doug Osterloh, Thomas Y Pickett and Company
Ricardo Guzman, Thomas Y. Pickett and Company
Jay Reynolds, Thomas Y. Pickett and Company
Gregg A. Davis, Capitol Appraisal Group, Inc.
Jon D. Neely, Capitol Appraisal Group, Inc.
Gerri "Tilly" Renfro, Capitol Appraisal Group, Inc.

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

The meeting was called to order at 12:16 p.m. There was a quorum present with 7 out of 10 present. Ms. Pam Smith, Ms. Lois Everett and Mr. Rusty Sewalt were absent for this meeting.

2. Pledge of allegiance.

Those in attendance recited the pledge of allegiance.

3. Public Comment.

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

4. Recognition of former board member Raymond Meza.

This item was tabled until next meeting in November.

5. Discussion, presentation and possible action on 2020 2021 appraisal contract for minerals and utilities.

Chief Appraiser Cherry Sheedy informed the board members present the office received 2 proposals for the minerals and utilities contract; one from Thomas Y. Pickett and Company and one from Capitol Appraisal Group, Inc. Representatives from both companies were present. After brief comments from both companies, Chairman Ramiro Guzman explained the board would go into executive session. After returning from the executive session, Mr. Juan Gallegos made a motion to table this item until the next meeting in November. Mr. Fred Hernandez, Jr. seconded the motion. Chairman Ramiro Guzman 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 conduct private consultation with the District's attorney.)

The board entered into executive session at 12:23 p.m.

8. Return to open session.

Board returned to open session at 12:54 p.m.

CONSENT AGENDA

6. 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 September 19th, 2019.

b. Discussion and possible action on financial report for September 2019.

c. Discussion and possible action on bills paid for the month of September 2019.

Mr. Juan Gallegos made a motion to accept the consent items as presented by staff.
Ms. Diana Salgado seconded the motion. Chairman Ramiro Guzman called for the vote.
Motion carried unanimously.

OTHER BUSINESS

7. Chief Appraiser's Report:

A. GIS update (Jackie Casanova, Deputy Chief). Deputy Chief Appraiser Jackie Casanova presented the GIS update. Ms. Casanova informed the board the district is at 97.13% complete. There were 135 items mapped in the month of September.

B. Legal expense report. Chief Appraiser Cherry Sheedy reported the legal expenses for 2019 are \$4,988.15 for the Windfarm lawsuit and total expenses for 2018 and 2019 are \$12,975.93.

C. 2020 appraisal status. Chief Appraiser Cherry Sheedy reported the appraisers are in the field. Ms. Sheedy informed the board members, yesterday, as the appraisers were coming back in, they were stopped at the red light at King's Way and Hwy 90 and were rear ended. The appraisers are sore and have gone to the doctor to get checked out.

D. Board of directors 2020 2021 process update. Chief Appraiser Cherry Sheedy stated the nominees have been received. The nominees are:

Lois Everett -----Comstock ISD
Juan Gallegos -----San Felipe Del Rio CISD
Ramiro Guzman -----San Felipe Del Rio CISD
Christopher Kuechmann ----San Felipe Del Rio CISD
David Lee Torres -----San Felipe Del Rio CISD
Fred Hernandez, Jr. -----City of Del Rio
Diana Salgado -----City of Del Rio
George Wardlaw -----Val Verde County
Kerr Wardlaw -----Val Verde County

Ms. Sheedy explained the official votes will be turned into her in December.

E. 2018 MAPS (Methods & Assistance Program Services) update.

Chief Appraiser Cherry Sheedy explained she has not heard from the reviewer at this time.

EXECUTIVE SESSION

Possible entry into executive session pursuant to Government Code 551.074 (to deliberate personnel matters)

The board entered into a second executive session at 1:25 p.m.

9. Discussion and possible action yearly evaluation of Chief Appraiser.

Evaluation sheets were given to Chief Appraiser Cherry Sheedy.

10. Adjourn.

With no further business to discuss, the meeting was adjourned.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors