

Val Verde Appraisal District Regular Scheduled Meeting November 15, 2018

Present

Ramiro Guzman, Chairman
Raymond Meza, Vice Chairman
Rusty Sewalt
Pam Smith
David Lee Torres
Fred Hernandez, Jr.

Absent

Lois Everett, Secretary
Bea Munoz
Juan Gallegos
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.

The meeting was called to order at 12:00 p.m. There was a quorum with 6 out of 10 present. Ms. Lois Everett, Ms. Bea Munoz, Mr. Juan Gallegos and Ms. Diana Salgado 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 at the time of this meeting.

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 October 18, 2018.
- b. Discussion and possible action on financial report for October 2018.
- c. Discussion and possible action on bills paid for the month of October 2018.

After review and discussion, Mr. Fred Hernandez, Jr. 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

5. **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 96.87%. Ms. Casanova stated the missing accounts are now under 1,000 being at 964 accounts.
- B. 2019 appraisal process.** Chief Appraiser Cherry Sheedy told the board members the appraisers are on tract, they should be finished with the field work in December. Ms. Sheedy continued to explain the appraisers will begin working on permits that have been filed and some rechecks in January.
- C. 2018 MAPS(Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy stated the reviewer has asked for more documents which Deputy Chief Appraiser Jackie Casanova had been gathering and sending to her. Ms. Sheedy commented she should know information in January. Ms. Sheedy went on to explain to the board members what all is looked at by the reviewer and how thorough the review is done.
- D. Presentation of gain/loss report on values.** Chief Appraiser Cherry Sheedy showed the board a copy of reports that she runs periodically as work is being done on values. Ms. Sheedy explained she had to black out the property identification numbers and the property owners' names as they are not

individually listed on the meeting agenda. Ms. Sheedy explained what she looks at in value increase or decrease.

- E. Discussion and presentation of future value reporting.** Chief Appraiser Cherry Sheedy passed out copies of 2018 Preliminary Totals and 2018 Certified Totals to the board members for their viewing. Ms. Sheedy went over the different classifications and totals with the board members and discussed timelines of value reporting and rendering.

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.
2. Dolphin Hotels LLC (Best Western).
3. Madhu & Prahlad LLC (Western Motel).

Board entered into executive session at 12:49 p.m.

6. Return to open session.

Board returned from executive session at 1:30 p.m.

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

No discussion at this time.

8. Adjourn.

With no further business to discuss Chairman Ramiro Guzman adjourned the meeting at 1:30 p.m.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors