

Val Verde Appraisal District Regular Scheduled Meeting November 21, 2019

Present

Ramiro Guzman, Chairman
Pam Smith, Vice Chairperson
Lois Everett, Secretary
Bea Munoz
Juan Gallegos
Christopher Kuechmann
Rusty Sewalt
David Lee Torres
Fred Hernandez, Jr.
Diana Salgado

Absent

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Lori Venegas, City of Del Rio Tax Assessor/Collector
Gregg Davis, Capitol Appraisal Group, LLC
Doug Osterloh, Thomas Y. Pickett and Company
Jay Reynolds, Thomas Y. Pickett and Company

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

The meeting was called to order at 12:01 p.m. There was a quorum present with 10 out of 10 present.

2. Pledge of allegiance.

Those in attendance recited the pledge of allegiance.

3. Public Comment.

There were no public comments.

4. Recognition of former board members Raymond Meza and Beatriz Munoz.

Chief Appraiser Cherry Sheedy presented a plaque of recognition to Mr. Raymond Meza thanking him for his years of service to the board and the community. Mr. Meza thanked the board for their hard work. Ms. Sheedy then presented a plaque of recognition to Ms. Beatriz Munoz for her years of service to the board and the community. Ms. Sheedy stated Ms. Munoz has been with the board since 2003. Ms. Munoz stated she would miss everything and has met so many precious people. Ms. Bea Munoz then left the meeting.

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

Chief Appraiser Cherry Sheedy reminded the board at the last meeting Capitol Appraisal and Thomas Y Pickett both presented contract proposals for the minerals and utilities appraisals. The item was tabled at that meeting. After further discussion, Mr. Fred Hernandez, Jr. made a motion to accept the proposal by Capitol Appraisal. Ms. Diana Salgado seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried with 6 members for the motion and 3 members abstaining:

For	Abstain
Ramiro Guzman	Pam Smith
Juan Gallegos	Lois Everett
Christopher Kuechmann	Rusty Sewalt
David Lee Torres	
Fred Hernandez, Jr.	
Diana Salgado	

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 October 17, 2019.

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

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

Ms. Diana Salgado made a motion to accept the consent items as presented by staff. Mr. Fred Hernandez, Jr. 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 reported some growth; last month was 97.13% mapped and this month is 97.32%. Ms. Casanova explained there were 80 items pending that needed to be reviewed for accuracy. Ms. Casanova continued to explain those 80 items have been worked down to 6 items.
- B. Legal expense report.** Chief Appraiser Cherry Sheedy reported there has been no billing on the litigation, there is no change. The total to date is still at \$12,975.93.
- C. 2020 appraisal status.** Chief Appraiser Cherry Sheedy reported the appraisers are still appraising, they are having to deal with the rain but are still progressing and are actually a little ahead of schedule.
- D. Board of directors 2020 2021 process update.** Chief Appraiser Cherry Sheedy stated the board process is officially over. The new board members are Kerr Wardlaw and George Wardlaw representing the county and replacing Ms. Smith and Mr. Sewalt.
- E. 2018 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy reported she was contacted and she has submitted a list to them; they will randomly select from the list. They will check to see if our "Ag" applications are right and check our ARB orders.
- F. 2020 MAPS (Methods & Assistance Program Services).** Chief Appraiser Cherry Sheedy stated they will be reaching out shortly to schedule an onsite review. They have already sent a request for documents. Ms. Sheedy explained Deputy Chief Appraiser Jackie Casanova has been putting together the documents for pre 2020 request
- G. 2019 Property Value Study.** Chief Appraiser Cherry Sheedy reported the state is getting a late start, but they have reached out to the office and a state appraiser should be in the office in the next couple of weeks. Ms. Sheedy explained to the board members the state appraiser will randomly get property cards from us and then go check the properties; ranch properties, homes and sales information.

8. Discussion and possible action appointing Appraisal Review Board members for 2020/2021 Term, including the appointment of the Appraisal Review Board Chairperson.

Chief Appraiser Cherry Sheedy asked the board members if anyone had any names for the Appraisal Review Board. Ms. Diana Salgado name Ms. Otila Gonzalez. Ms. Sheedy stated she will need her contact information to send her an application. Ms. Sheedy stated 2 more people are needed for the Appraisal Review Board. It was decided this item will be placed on the agenda for the next meeting to get more names.

9. Discussion and possible action awarding the depository contract for 2020/2021.

Chief Appraiser Cherry Sheedy explained to the board members every 2 years we must put out for depository contracts. After 2 years we may extend the contract for 3 years. It is now time to put out for a depository contract. Ms. Sheedy went on to explain the appraisal district is currently with the Bank and Trust. Ms. Sheedy stated the Bank and Trust offers 2 free safe deposit boxes, free stop payment of check services, direct deposit on employee payroll. Falcon Bank also offered these same items as the Bank and Trust. Ms. Sheedy stated her recommendation would be to stay with the Bank and Trust as there has never been any issues. Ms. Lois Everett made a motion to stay with the Bank and Trust. Mr. David Lee Torres seconded the motion. Chairman Ramiro called for the vote. Motion carried unanimously.

10. Discussion and possible action on non-salvageable office equipment, furniture, and supplies.

Chief Appraiser Cherry Sheedy went over a list of items that are no longer working or are broken and items that are old and out dated that were on the bid list last time that did not get any bids. Ms. Sheedy asked the board if all the items could be disposed of. After discussion, Mr. Fred Hernandez, Jr. made a motion declare the items on the list as non-salvageable to dispose of all items. Mr. David Lee Torres 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 consult with the district's attorney on the following pending litigation:

1. Rocksprings Val Verde Wind LLC.

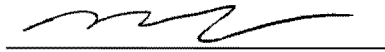
The board entered into executive session at 12:28 p.m.

11. Return to open session.

The board returned to open session at 12:46 p.m.

12. Adjourn.

With no further business to discuss, Chairman Ramiro Guzman adjourned the meeting at 12:46 p.m.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors