

Val Verde Appraisal District Regular Scheduled Meeting December 20, 2018

Present

Ramiro Guzman, Chairman
Bea Munoz
Juan Gallegos
Rusty Sewalt
Pam Smith
David Lee Torres
Fred Hernandez, Jr.

Absent

Raymond Meza, Vice Chairman
Lois Everett, Secretary
Diana Salgado

Others Present

Chief Appraiser, Cherry T. Sheedy
Becky Ayers, Val Verde Appraisal District
Matthew Tepper, McCreary, Veselka, Bragg & Allen PC

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 7 out of 10 present. Mr. Raymond Meza, Ms. Lois Everett 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 November 15, 2018.

b. Discussion and possible action on financial report for November 2018.

c. Discussion and possible action on bills paid for the month of November 2018.

After review and discussion, Mr. Juan Gallegos 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

5. **Chief Appraiser's Report:**

- A. GIS update (Jackie Casanova, Deputy Chief).** Chief Appraiser Cherry Sheedy presented the GIS update. Ms. Sheedy reported the percent mapped of all properties increased and is at 96.91%. Ms. Sheedy stated this is an addition of 94 accounts.
- B. Value reporting.** Chief Appraiser Cherry Sheedy stated this item is tabled for this meeting.
- C. Legal expense report.** Chief Appraiser Cherry Sheedy asked the board members if they liked the reporting on the Windfarm charges. The board members gave positive feedback on the format of the report.
- D. 2019 appraisal process.** Chief Appraiser Cherry Sheedy reported to the board members the appraisers are where they need to be in their work. The appraisers will be working the city and county permits in January.
- E. 2018 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy informed the board members the office has passed all mandatory questions.

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).

Board entered into executive session at 12:17 p.m.

6. Return to open session.

Board returned from executive session at 1:03 p.m.

7. Discussion and possible action on contract with Harris Govern.

Chief Appraiser Cherry Sheedy discussed the contract with Harris Govern; on them working deeds filed and working GIS. Ms. Sheedy pointed out a 90-day notice must be given if the board decides to terminate the contract. Ms. Pam Smith made a motion to accept the contract with Harris Govern as presented. Mr. David Lee Torres seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

8. Discussion and possible action on 2018 financial audit contract with Ede and Company.

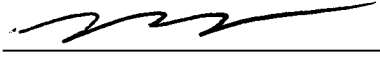
Chief Appraiser Cherry Sheedy reminded the board Ede and Company is the same company that did the audit last year. The 2018 audit will begin in February. After discussion, Mr. Fred Hernandez, Jr. made a motion to accept the contract with Ede and Company as presented. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

9. Discussion and possible action adopting a resolution to amend employee retirement plan.

Chief Appraiser Cherry Sheedy explained the amendment is so employees may borrow against their retirement. The borrowed amount will be paid back by being taken out of their paycheck. Ms. Sheedy stated Mr. Matthew Tepper has reviewed the amendment. After discussion, Mr. David Lee Torres made a motion to accept the resolution to amend the employee retirement plan as presented by staff. Ms. Pam Smith seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

10. Adjourn.

With no further business to discuss, Chairman Ramiro Guzman adjourned the meeting.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors