

**Val Verde Appraisal District
Regular Scheduled Meeting
October 18, 2018**

Present

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

Absent

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
McCreary Veselka Bragg & Allen PC Attorneys at Law, Matthew Tepper

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 present with 10 out of 10 present.

2. Oath of Office new city replacement appointee Fred Hernandez, Jr.

Deputy Chief Appraiser, Jackie Casanova welcomed Mr. Fred Hernandez, Jr. to the meeting. Mr. Hernandez, Jr. recited The Oath of Office and the Statement of Elected Appointed Officer.

3. Pledge of allegiance.

Those in attendance recited the pledge of allegiance.

4. Public comments

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

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.)

1. Rocksprings Val Verde Wind LLC.
2. Dolphin Hotels LLC (Best Western).
3. Madhu & Prahlad LLC (Western Motel).

The board entered into executive session at 12:02 p.m.

14. Return to open session.

The board returned to open session at 12:44 p.m.

5. Update on lawsuit filed on Rocksprings Val Verde Wind LLC.

No discussion on this item.

6. Discussion and possible action on contract for services with Valbridge Property

Advisors.

After discussion, Mr. Meza made a motion to contract services with Valbridge Property Advisors. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. There were 9 for and 1 abstain.

For

Ramiro Guzman
Raymond Meza
Lois Everett
Bea Munoz
Juan Gallegos
Rusty Sewalt
Pam Smith
David Lee Torres
Diana Salgado

Abstain

Fred Hernandez, Jr.

OTHER BUSINESS

8. Discussion of Electric Transmission of Texas accounts appraised by Thomas Y. Pickett & Company.

Discussion only, no action taken.

10. Discussion and possible action on policy reviewing Thomas Y. Pickett & Company yearly values.

Discussion only, no action taken.

9. Discussion and possible action on appraisal contract with Thomas Y. Pickett & Company.

Discussion only, no action taken.

11. Discussion and possible action on policy reviewing Eagle Appraisal and Consulting yearly values.

Discussion only, no action taken.

12. Discussion and possible action on changing Board of Director's meetings to monthly.

Mr. Raymond Meza made a motion to change the Board of Director's meetings to monthly. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

CONSENT AGENDA

- 7.** 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 August 16th, 2018.

b. Discussion and possible action on financial report for August and September 2018.

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

Deputy Chief Appraiser Jackie Casanova pointed out to the board, an error was made on the minutes for August 16, 2018 on GIS reporting. The minutes originally stated 96.8% mapped. The correction has been made to 96.08% mapped on the official minutes that Chairman Ramiro Guzman will sign. Mr. Juan Gallegos made a motion to accept the consent items as presented by staff. Ms. Lois Everett seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

13. Chief Appraiser's Report:

- A. GIS update (Jackie Casanova, Deputy Chief).** Deputy Chief Appraiser Jackie Casanova presented the GIS update. Ms. Casanova provided the board with 2 status reports. Ms. Casanova informed the board the report ending in August is 96.14% of all parcels mapped. The report ending in September is 96.52% of all parcels mapped. Over all there are 1,073 missing account at this time with many of those being exempt property and ranches being owned by the same family for years.
- B. 2019 appraisal process.** Chief Appraiser Cherry Sheedy reported the appraisers are finished with most of their field work. In January the appraisers will work the permits from the city and the county and do rechecks. Ms. Sheedy reported the appraisers are doing exceptional.
- C. 2018 MAPS (Methods & Assistance Program Services) update.** Chief Appraiser Cherry Sheedy reported the preliminary information has been given to the reviewer. The reviewer has submitted more questions, therefore more documents have been filed. We should receive the results in January.
- D. Purchasing new chairs for boardroom.** Chief Appraiser Cherry Sheedy informed the board the chairs in the board room are starting to wear down and break. Ms. Sheedy stated one chair has been purchased. Mr. Juan Gallegos made a motion to replace the chairs in the board room. Ms. Diana Salgado seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

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

Mr. Juan Gallegos made a motion to table the evaluation of the Chief Appraiser until the November meeting. Ms. Diana Salgado seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

16. Adjourn.

With no further business to discuss, Chairman Ramiro Guzman made a motion to adjourn at 1:48. Mr. Raymond Meza seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors