

Val Verde Appraisal District Regular Scheduled Meeting March 16, 2017

Present

Ramiro Guzman, Chairman

Lois Everett, Secretary

Bea Munoz

Lucas Gilliam

David Lee Torres

Bobby Lopez

Absent

Raymond Meza, Deputy Chairman

Juan Gallegos

Pam Smith

Gilbert Mercado

Others Present

Chief Appraiser, Cherry T. Sheedy

Deputy Chief Appraiser, Jackie Casanova

Martin Wardlaw, Val Verde County Commissioner

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

The meeting was called to order at 12:33 p.m. There was a quorum present with 6 out of 10 present. Deputy Chairman Raymond Meza, Mr. Juan Gallegos, Ms. Pam Smith and Mr. Gilbert Mercado 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 this time.

4. **Presentation of appreciation plaque to Commissioner Wardlaw for his service on the Agricultural Advisory Committee.**

Chief Appraiser, Cherry Sheedy spoke to those in attendance, commending Commissioner Wardlaw for serving on the Agricultural Advisory Committee since 2008. Ms. Sheedy explained that once Commissioner Wardlaw became a county commissioner, she checked with legal and found he would no longer be eligible to be on the Agricultural Advisory Committee. Ms. Sheedy presented Commissioner Wardlaw with a plaque of appreciation.

CONSENT AGENDA

5. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 February 16th, 2017.

b. Discussion and possible action on financial report for February 2017.

c. Discussion and possible action on bills paid for the month of February 2017.

Mr. David Lee Torres made a motion to accept the consent items with an amendment to the wording of the minutes on the GIS report. Ms. Lois Everett seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

OTHER BUSINESS

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

A. GIS update (Jackie Casanova, Deputy Chief). Deputy Chief Appraiser, Jackie Casanova presented the GIS update. Ms. Casanova reported as of the end of February 2017 there were 1926 missing accounts. Ms. Casanova explained at the time of this report the taxable value is \$2,279,263,467.00 and the taxable value of the missing accounts is \$34,084,439.00 which brings the percent of taxable value mapped accounts to 98.5%.

B. Update on legislative bills introduced affecting the appraisal district. Chief Appraiser, Cherry Sheedy gave each board member the Legislative News 85th Legislature Bill Tracking Report. Ms. Sheedy explained this information contains bills that have been introduced, but not adopted yet. Ms. Sheedy stated the board members can read over these in their leisure.

C. Update on joining other entities health insurance plans for possible savings. Chief Appraiser Cherry Sheedy reported to the board she visited with Superintendent Wolfenbarger of Comstock I.S.D. about joining their insurance program. Mr. Wolfenbarger stated you must be a school employee to have access to their insurance. Chairman Ramiro Guzman instructed Ms. Sheedy to contact the City of Del Rio.

D. 2017 appraisal update. Chief Appraiser, Cherry Sheedy informed the board the office is finishing with the data entry. Ms. Sheedy reminded the board for 2017 the re-appraisal is inside the city limits.

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 1:06 p.m.

7. Return to open session.

The board returned to open session at 1:10 p.m.

8. Discussion and possible action on Resolution 2017-01 Discretionary Profit-Sharing contribution for year ending 2016.

Chief Appraiser, Cherry Sheedy explained to the board the amount put into the retirement must be approved each year by resolution. Ms. Sheedy stated the contribution was \$25,911.49 for the year ending December 31, 2016. Mr. Lucas Gilliam made a motion to accept the Resolution 2017-01 Discretionary Profit-Sharing contribution for year ending 2016. Mr. David Lee Torres seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

9. Discussion and possible action on non-salvageable office equipment.


The board discussed the salvageable and non-salvageable lists of office furniture and equipment. Mr. Lucas Gilliam made a motion to approve the list as amended of salvageable and non-salvageable office furniture and equipment. Ms. Lois Everett seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

10. Discussion and possible action on salvageable office furniture and equipment.

Refer to number 9.

11. Adjourn.

With no further business to discuss, Mr. Lucas Gilliam made a motion to adjourn at 1:10 p.m. Mr. Bobby Lopez seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors