

Val Verde Appraisal District Regular Scheduled Meeting December 15, 2016

Present

Ramiro Guzman, Chairman

Lois Everett, Secretary

Bea Munoz

Juan Gallegos

Lucas Gilliam

Pam Smith

Jim Perry

Bobby Lopez

Absent

Raymond Meza, Vice Chairman

Gilbert Mercado

Others Present

Chief Appraiser, Cherry T. Sheedy

Deputy Chief Appraiser, Jackie Casanova

Lori Venegas, Tax Assessor/Collector, City of Del Rio

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 8 out of 10 present. Mr. Raymond Meza, Vice Chairman and Mr. Gilbert Mercado were absent for this meeting.

2. Pledge of allegiance.

Those in attendance recited the pledge of allegiance.

3. Public Comments.

Chief Appraiser, Cherry Sheedy told the board and those in attendance this meeting is Mr. Jim Perry's last meeting as a Board of Director. Ms. Sheedy presented Mr. Perry with a plaque of appreciation.

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 20th, 2016.

b. Discussion and possible action on financial report for October 2016 and November 2016.

c. Discussion and possible action on bills paid for the month of October 2016 and November 2016.

Mr. Jim Perry made a motion to accept the consent items as presented by staff. Mr. Juan Gallegos 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). To include discussion of pids:

**13994 13979 14115 18692 18690 14121 18669 18592 14123 13993 13272 18944
17926 16118 16137 16135 14638 96306 15806 15800 15803 14502 15796 92700
14509 14551 14550 14555 14641 14549 14498 39903 39898 67144 96387 59767
94038 94040 94041 94039 15793 17302 35975 12700 17935 18367 14371 12572
93434 12596 39670 39671 16141 15690 15316 40171 40172 40174 40175 16595
12931 13175 15620 and 15621** Deputy Chief Appraiser, Jackie Casanova

presented the GIS update. Ms. Casanova stated there has been 700 items that have been submitted and worked and we are currently at 93.45% mapped. Ms. Casanova explained there is about 40 million dollar value that is not mapped, out of the 2.4 billion dollar assessed taxable value for our county. Chairman Ramiro

Guzman gave suggestions on how to possibly retrieve more information from the property owners.

B. 2016 MAPS (methods assistance program services). Chief Appraiser, Cherry Sheedy stated it is looking like it will be January before the final results are completed. Ms. Sheedy stated that everything that was needed has been sent in.

C. Plains pipeline.

Chief Appraiser, Cherry Sheedy informed the board the Plains pipeline is on the roll on one account; it has been supplemented. Ms. Sheedy also stated that there was no protest filed on this account.

D. 2017 appraisal update.

Chief Appraiser, Cherry Sheedy stated the staff is on schedule, most of the field work has been completed. The appraisers have a few rechecks to do.

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 12:21 p.m.

6. Return to open session.

The board returned to open session at 12:36 p.m.

7. Discussion and possible action approving spending some of the funds generated by the appraisal district for the employee Christmas party.


Mr. Jim Perry made a motion to budget up to two hundred dollars (\$200.00) of the funds generated by the appraisal district for the employee Christmas/ team building party. Mr. Lucas Gilliam seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

8. Discussion and possible action appointing someone to the agricultural advisory committee to replace Martin Wardlaw.

Chief Appraiser Cherry Sheedy explained being that Mr. Wardlaw is now a County Commissioner, he can no longer serve on the agricultural advisory committee. Ms. Sheedy informed the board Mr. Jim Perry has stated he would serve on the agricultural advisory committee. Mr. Lucas Gilliam made a motion to accept Mr. Jim Perry's application. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

9. Adjourn.

With no further business to discuss, Mr. Lucas Gilliam made a motion to adjourn the meeting at 12:39 p.m. Mr. Juan Gallegos seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors