

**Val Verde Appraisal District
Regular Scheduled Meeting
April 20, 2017**

Present

Ramiro Guzman, Chairman
Raymond Meza, Vice Chairman
Bea Munoz
Juan Gallegos
Lucas Gilliam
Pam Smith
David Lee Torres
Bobby Lopez

Absent

Lois Everett, Secretary
Gilbert Mercado

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Cynthia Pimentel, Tax Office, City of Del Rio

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

The meeting was called to order at 12:01 p.m. There was a quorum present with 8 out of 10 present. Ms. Lois Everett 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 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 March 16th, 2017.

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

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

Mr. Lucas Gilliam 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). Deputy Chief Appraiser, Jackie Casanova presented the GIS update. Ms. Casanova reported as of the end of March 2017 there were 1645 missing accounts. Ms. Casanova explained at the time of this report the taxable value is \$2,275,819,547.00 and the taxable value of the missing accounts is \$29,704,869.00 which brings the percent of taxable value mapped accounts to 98.69%.

B. Update on joining other entities health insurance plans for possible savings. Chief Appraiser, Cherry Sheedy reported due to getting ratio studies done to get our appraisal notices in the mail, she has not had time to work on the health insurance. Ms. Sheedy further explained she has been able to get information from the county that their premiums are still at \$475.45 per employee. Ms. Sheedy stated she also spoke with the appraisal district's insurance agent asking him if appraisal districts can pool together. Ms. Sheedy has spoken with different districts and 13 to 15 districts would be interested in pooling together to help deflate the cost. Ms. Sheedy stated the agent will check into this for us.

C. 2017 appraisal update.

Chief Appraiser, Cherry Sheedy reported the information for the notices were generated and exported to our vendor who will do the printing and mailing. The notices will be mailed out on May 1st; except for the personal property. Ms.

Sheedy explained the personal property accounts can ask for a 30 day extension to file their renditions. Ms. Sheedy stated the personal property notices are usually mailed out on May 19th or May 20th.

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 12:15 p.m.

6. Return to open session.

The board returned to open session at 12:18 p.m.

7. Presentation and discussion of 2018 preliminary budget.

Those in attendance began discussion on the 2018 preliminary budget and agreed to a Budget Workshop meeting to be held directly after the May's Board of Director's meeting. The Board of Director's meeting will be May 18, 2017 at 11:30 a.m. with the Budget Workshop meeting beginning right after at 12:00 noon.

8. Adjourn.

With no further business to discuss, Mr. Lucas Gilliam made a motion to adjourn at 12:31 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