

**Val Verde Appraisal District
Regular Scheduled Meeting
September 15, 2016**

Present

Ramiro Guzman, Chairman
Raymond Meza, Vice Chairman
Bea Munoz
Juan Gallegos
Lucas Gilliam
Pam Smith
Jim Perry

Absent

Lois Everett
Gilbert Mercado
Bobby Lopez

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Cynthia Pimentel, Tax Assessor/Collector 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 12:03 p.m. There was a quorum present with 7 out of 10 present. Ms. Lois Everett, Mr. Gilbert Mercado and Mr. Bobby Lopez 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 August 12th, 2016 and the Public Hearing and meeting on August 29th, 2016.

b. Discussion and possible action on financial report for the month for August 2016.

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

Mr. Lucas Gilliam made a motion to accept the consent items as presented by staff. Mr. Raymond Meza seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

OTHER BUSINESS

5. Discussion and direction for resolution to be prepared by appraisal district attorney directing the Chief Appraiser on spending miscellaneous other income generated by the appraisal district.

Mr. Lucas Gilliam made a motion to have the attorney draft a resolution that dictates the money the appraisal district earns in the miscellaneous funds be spent on employee recognition and retention, excluding any monetary bonuses or any language that the attorney feels appropriate. Mr. Jim Perry seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

6. Chief Appraiser's Report:

A. GIS update (Jackie Casanova, Deputy Chief). Deputy Chief Appraiser, Jackie Casanova presented the GIS update. Mapping has a decrease to 93.00%. Ms. Casanova explained there was an increase of the total number of real accounts by four which will have an impact on the percentage. The district has new resources and has now mapped practically all of Laughlin.

B. 2016 MAPS (methods assistance program services). Chief Appraiser, Cherry Sheedy stated the preliminary methods assistance program services report has been received. The district passed everything. Ms. Sheedy explained there is

“meets” on two categories, which means there are recommendations. Corrections have been made on the items where recommendations are noted, and sent in. Corrections being made to a contract with Eagle Appraisal will be presented in October.

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 did not enter into executive session.

7. Return to open session.

The board did not enter into executive session.

8. Adjourn.

With no further business to discuss, Mr. Lucas Gilliam made a motion to adjourn the meeting at 12:25 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