



## ***La Salle County Appraisal District***

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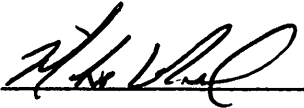
### **Minutes from Board of Directors meeting January 17, 2018 2:00 P.M.**

- 2018-001:** The meeting was called to order by Deonicio Ramirez Jr. at 2:00 P.M.
- 2018-002:** A quorum was established with all Board Members present.
- 2018-003:** Swearing of Board members: Deonicio Ramirez, Jr., Mike Whitwell, Elizabeth Martinez, Alfredo Zamora, Jr., Carle Storey, & Dora Gonzales.
- 2018-004:** Election of Officers: Elizabeth Martinez nominated Mike Whitwell as President and vote was unanimous. Mike Whitwell nominated Elizabeth Martinez as Vice President and vote was unanimous. Elizabeth Martinez nominated Dora Gonzales as Secretary and vote was unanimous.
- 2018-005:** No citizen's comments.
- 2018-006:** Elizabeth Martinez made the motion to accept the minutes of December 28, 2017 with the correction on items 2017-108 and 2017-120. The motion was seconded by Deonicio Ramirez, Jr. The motion carried.
- 2018-009:** At 2:18 p.m. the Board of Directors recessed the regular meeting and convened in executive session. To discuss items 2018-007 & 2018-008.  
At 3:10 p.m. the Board of Directors recessed executive session and returned to open session.
- 2018-010:** There was no action taken on Consideration, Discussion, and/or Action on matters discussed in Executive Session, to include action on pending litigation.
- 2018-011:** Deonicio Ramirez, Jr. made the motion to approve the previously proposed resolution to amend the 2018 budget to increase the amount of funding in District's litigation. The motion was seconded by Elizabeth Martinez. The motion carried with Alfredo Zamora, Jr. abstaining.
- 2018-012:** There was no action taken on Consideration, Discussion, and/or approve action to limit rollback of oil pad sites in compliance with House Bill 3198.
- 2018-013:** Elizabeth Martinez made a motion to approve contract to renew depository contract with Stockmen's National Bank. The motion was seconded by Deonicio Ramirez, Jr. The motion carried.

**2018-014:** Bruce presented the report on Pictometry stating the remaining balance will be paid from the 2017 Budget and no need to amend 2018 Budget. The Board of Directors took no action.

**2018-015:** Bruce presented the Chief Appraisers Report.

**2018-016:** Elizabeth Martinez made the motion to adjourn and Deonicio Ramirez, Jr. seconded the motion. The motion carried and the meeting adjourned at 4:16 p.m.

Chairperson  Secretary \_\_\_\_\_