



Brenda Talbert made a motion to accept the United Concordia bid for \$303.47 (monthly). Mike Whitwell seconded the motion and when voted on, the motion passes unanimously.

B. Discussion, Consideration, and/or Action on VSP insurance.

Rosemary Spring reported to the Board the renewal plan with VSP and the coverage.

\*Copy Attached.

Brenda Talbert made a motion to reapprove the VSP renewal for \$195.85 (monthly). Mike Whitwell seconded the motion and when voted on, the motion passed unanimously.

C. Discussion, Consideration, and/or possible Action to re-approve Beyer & Co. for 2015 audit or go out for bids.

Chief Garcia stated to the Board if they wanted to re-approve Beyer & Co. for 2015 audit or go out for bids.

Mike Whitwell made a motion to approve Beyer & Co. for the 2015 audit for the Appraisal District. Brenda Talbert seconded the motion and when voted on, the motion passed unanimously.

D. Resolution for sale of building (\$130,000).

Chief Garcia updates the Board on the responses from the Entities on the selling of the building (201 S. Main).

(Cotulla ISD tabled the selling of the building and Dilley ISD approved to sale the building).

E. Discussion, Consideration, and/or Action on AirMedCare (AirVac).

Chief Garcia informed the Board that the AirMedCare (AirVac) was up for renewal.

Chris Meyer made a motion not to approve the renewal with AirMedCare(AirVac). Dora Gonzales seconded the motion.

Mike Whitwell made a motion to amend the motion to add that the district provide the AirVac at the employees' cost. (To be deducted out of their paycheck). Brenda Talbert seconded the motion and when voted on, the motion passed unanimously.

F. Discussion, Consideration, and/or Action to reapprove Eagle Appraisal & Consulting contract for 2016 to Eagle Property Tax Appraisal & Consulting, Inc. (Eagle Inc.) for 2016.

Chief Garcia informs the Board that Eagle Appraisal & Consulting was changing their legal name to Eagle Property Tax Appraisal & Consulting Inc. (Eagle Inc.) for 2016. Brenda Talbert made a motion to approve the contract with Eagle Appraisal & Consulting, to change to their legal name to Eagle Property Tax Appraisal & Consulting Inc. (Eagle Inc.) for 2016.

Dora Gonzales seconded the motion and when voted on, the motion passed unanimously.

- G. Update on the Appraisal District software conversion.  
(Presenter: Annie Garcia)

Chief Garcia informs the Board the District was working with the P & A software. She stated that there were some errors that were still being corrected with the P & A software conversion.

- H. Approve the minutes of October 29, 2015. (Presenter: Annie Garcia)

Chief Garcia presents the October 29, 2015 minutes to the Board.  
Mike Whitwell made a motion to approve the October 29, 2015 minutes.  
Brenda Talbert seconded the motion and when voted on, the motion passed, unanimously.

- I. Financial reports and list of paid Accounts. (Presenter: Annie Garcia)

Chief Appraiser Garcia presents to the Board the financial reports and list of paid accounts.  
Mike Whitwell made a motion to approve the financial reports and list of paid accounts. Elizabeth Martinez seconded the motion and when voted on, the motion passed unanimously.

- J. Approve 2015 line item adjustments.

Ms. Garcia reported to the Board the 2015 line item adjustments.  
\*Copy Attached.  
Chris Meyer made a motion to approve the 2015 line item adjustments.  
Brenda Talbert seconded the motion and when voted on, the motion passed unanimously.

- IV. Old Business.

No Old Business at this time.

- V. New Business.

No New Business at this time.

- VI. Chief Appraiser's Report. (Presenter: Annie Garcia)

1. Appraisal Update.
2. Update on Mapping.
3. MAPS Review.
4. Welhausen-Building Repairs.

Chief Garcia stated to the Board that the District had turned in the preliminary 2016-2017 MAPS Review documentation. She informed the Board that Tommy Gonzales was working well in the Mapping position. Ms. Garcia reported to the Board that the roof in the auditorium was leaking and that she had called Classic Roofing to come in and check on the situation, if by chance that the leaking was not due to the roof, that she would inform the Board at that time. Chief Garcia also reported to the Board that she had been a speaker at the TAAO Conference.

VII. Closed Session.

No Closed Session at this time.


Pursuant to the Open Meetings Governance Code Chapter 551.001 et. seq.


TIME IN: \_\_\_\_\_ TIME OUT: \_\_\_\_\_

VIII. Open Session.

IX. ADJOURN.

Brenda Talbert made a motion to adjourn at 6:00 p.m.  
Chris Meyer seconded the motion and when voted on, the motion passed unanimously.  
Meeting Adjourn.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary