



Chief Garcia updates the Board that the Appraisal District was working on the GEO numbers.

IV. Swearing in of Board Member.

Chief Garcia informs the Board that Chris Meyer had turned in his letter of resignation as Board Member.

The following items on the agenda are subject to discussion, consideration, and/or possible action:

- A. Update on Pritchard & Abbott/True Automation issues with the software involving the Appraisal District and the Collections.

Agenda Item discussed in Citizen's Comments.

- B. To appoint and/or reappoint the new Appraisal Review Board Members.

Board recesses at 5:58 p.m. for a short break.

Board enters into meeting at 6:10 p.m.

Chief Garcia informs the Board that Becky Thomas was unavailable to serve as an ARB member.

Brenda Wright made a motion to appoint ET Page and Richard Garza as the new Appraisal Review Board members. Mike Whitwell seconded the motion and when voted on, the motion passed unanimously.

- C. To approve Resolution to down size the Appraisal Review Board Members from 5 to 3.

Deonicio Ramirez made a motion to indefinitely postpone downing size of the ARB members from 5 to 3. Mike Whitwell seconded the motion and when voted on, the motion passed unanimously.

- D. Update on the building contract located on 201 S. Main, Cotulla, and Texas with La Salle County.

Chief Garcia updated the Board on the leasing of the Appraisal District office located on 201 S. Main Street. Ms. Garcia stated that La Salle County had submitted their first month lease payment-June 1, 2016.

- E. To amend the 2016 budget for the La Salle County Appraisal District to provide for retaining a consultant to evaluate office practices.

The Board discussed the services provided by David Oehler and stated that Mr. Oehler be available at the next Board meeting.

No Action Taken.

- F. To amend and/or propose the 2017 budget for the La Salle County Appraisal District.

\*Copy Attached.

The Board discussed the salaries of the appraisal district employees. Brenda Wright made a motion to lower the receptionist salary to \$23,000 and delete the position of mapping clerk. Mike Whitwell seconded the motion and when voted on, the motion passed unanimously.

G. Approve the minutes of May 17, 2016. (Presenter: Annie Garcia)

The May 17, 2016 was presented to the Board. Brenda Wright made a motion to approve the May 17, 2016 minutes. Mike Whitwell seconded the motion and when voted on, the motion passed unanimously.

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

The Financial reports and list of paid Accounts were presented to the Board. Mike Whitwell made a motion to approve the financial reports and list of paid accounts, and to create Account #403 for the leasing of the building. Brenda Wright seconded the motion and when voted on, the motion passed unanimously.

I. To approve repairs on the Appraisal District truck.

Chief Garcia presents to the Board the repairs for the Appraisal District truck. Brenda Wright made a motion to not approve to repair the appraisal district truck. Mike Whitwell seconded the motion and when voted on, the motion passed unanimously.

\*Copy Attached.

J. Update on repairs on Welhausen building.

Chief Garcia informs the Board that the repairs that needed to be addressed were not of the roof but the cracks on the side of the walls of the building (Cracked joints in masonry).

\*Copy Attached.

K. Update on Pictometry.

Chief Garcia reports the Board that Pictometry was going to do their next fly over lateral part of the year.

L. Receive complaint from Appraisal District employee (Discussion may be taken in Executive Session).

The Board enters into Executive Session at 7:43 p.m.

V. Closed Session.

Pursuant to the Open Meetings Act, Government Code, 551.071 et. seq., the board of directors may enter into an executive (closed) session for any purpose authorized by law, to include personnel matters:

1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or
2. to hear a complaint or charge against an officer or employee.

VI. Open Session.

The Board enters into Open Session at 8:12 p.m.

VII. Consideration, Discussion and/or Action on matters discussed in Executive Session.

No Action Taken.

VIII. Closed Session.

Convene Executive Session Pursuant to Texas Government Code, Chapter 551, Open Meeting Act, Section 551.074 Personnel matter for the following purpose(s):

1. To deliberate the evaluation, duties, and/or salary of the Chief Appraiser.

The Board enters into Executive Session at 8:12 p.m.

I. Recess Executive Session and return to Open Session.

The Board enters into Open Session at 8:47 p.m.

- II. Consideration, Discussion, and/or Action on matters discussed in Executive Session, including the evaluation, duties, and/or salary of the Chief Appraiser.

No Action Taken.

IX. Old Business.

No Old Business at this time.

IX. New Business.

No New Business at this time.

XI. Chief Appraiser's Report. (*Presenter: Annie Garcia*)

1. Appraisal Update.
2. Update on Mapping.

Chief Garcia informs the Board that the Chief Appraiser's Report was covered in Citizen's Comments.

XII. Closed Session.

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

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

XIII. Open Session.

XIV. ADJOURN.

Brenda Wright made a motion to adjourn at 8:48 p.m.

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

Meeting adjourned.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary