



La Salle County Appraisal District

Board of Directors

Special called Agenda Minutes

Wednesday, February 1, 2017

Presiding: Chairperson, Deonicio Ramirez Jr.

Present: Brenda Wright Mike Whitwell
Elizabeth Martinez Richard Maldonado
Dora Gonzales

In Attendance: Bruce Martin, Gary Zietler, Annie Garcia, Shannon Stary,
Tommy Gonzales, Isabel Ramirez, Nadia Bucher, and Melinda Deleon

Meeting was called to order at 4:30pm by Chairperson Ramirez.

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Chairperson Ramirez recognized that a quorum was present with all members being present.

Citizens comments: Shannon Stary from Pritchard and Abbott, Inc. addressed the Board and stated that they were here to answer any questions and help us in any way.

Closed Session: The Board of Directors entered into closed session at 4:31pm to deliberate the evaluation or dismissal of the chief appraiser; the board may take action to terminate the chief appraiser.

Open Session: The Board of Directors reconvened at 4:53 pm and a motion was made by Mike Whitwell to terminate Annie Garcia as Chief Appraiser of La Salle County Appraisal District. The motion was seconded by Richard Maldonado and the motion was unanimous.

At 4:55 the Board of Directors reentered closed session to discuss appointment of Interim Chief Appraiser, authorize the La Salle CADs attorney to place advertising seeking a permanent chief appraiser and receive report from and consult with La Salle CAD's attorney regarding pending or contemplated litigation, or a settlement offer, or on a matter in in which the duty of the attorney to the

governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Government Code §551.071.

Open session: At 6.10PM the BOD reconvened into open session and a motion was made by Mike Whitwell to hire Eagle Property Appraisal & Consulting Inc. at a price of \$550 per day to act as interim Chief Appraiser. The motion was seconded by Brenda Wright. The motion carried unanimously. A motion was then made by Brenda Wright to authorize Peter Low to advertise for chief appraiser. The motion was seconded by Richard Maldonado. The motion carried unanimously.

At this time there was no new business to discuss.

IX. Motion was made to adjourn by Brenda Wright. The motion was seconded by Elizabeth Martinez. The meeting was adjourned at 6:13pm and when voted on, the motion passed unanimously.

Meeting adjourned.

Chairperson



Secretary

