



La Salle County Appraisal District

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Minutes from Board of Directors meeting February 15, 2018 2:00 P.M.

- 2018-017:** The meeting was called to order by Mike Whitwell at 2:05 P.M.
- 2018-018:** A quorum was established with Board Members present: Mike Whitwell, Deonicio Ramirez, Jr., Alfredo Zamora, Jr & Dora Gonzales. Absent: Elizabeth Martinez & Carle Storey.
- 2018-019:** Citizen's comments: Larry Dovalina, Cotulla City Manager stated entities are not receiving Board of Directors Agenda's and would like for them to be emailed to entities. Attorney Mike Shuunessy stated he was notified of BOD meeting and was there to help in anyway regarding the lawsuit filed by La Salle County v. La Salle Appraisal District.
- 2018-020:** Deonicio Ramirez Jr. made the motion to accept the minutes of January 17, 2018. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-021:** Presentation for CAPEX was given by Roy Martin.
- 2018-022:** Deonicio Ramirez Jr. made the motion to accept the financial report. The motion was seconded by Alfredo Zamora, Jr. and to amend the financial report presented with the proper accounting principles. The motion carried.
- 2018-023:** Deonicio Ramirez Jr. made the motion to accept the LaSalle CAD 2018 holiday schedule. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-024:** Alfredo Zamora made the motion to postpone the 2018 & 2019 contract with Pictometry until a new chief appraiser has been appointed. The motion was seconded by Deonicio Ramirez, Jr. The motion carried.
- 2018-028:** At 2:36 p.m. the Board of Directors recessed the regular meeting and convened in executive session. To discuss items: 2018-025, 2018-026 & 2018-027.
At 3:29 p.m. the Board of Directors recessed executive session and returned to open session.
- 2018-029:** There was no action taken on Consideration, Discussion, and/or Action on matters discussed in Executive Session, to include action on pending litigation.

- 2018-030:** Deonicio Ramirez, Jr. made the motion only the current Board of Directors will be on the bank signature card: Which is comprised of Mike Whitwell, Deonicio Ramirez, Jr., Elizabeth Martinez, Alfredo Zamora, Jr., Carle Storey & Dora Gonzales, and that all others be removed. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-031:** There was no action taken on consideration and/or appoint Agricultural Advisory Board Members.
- 2018-032:** Bruce Martin presented the report and/or update on Eagle Consulting and Appraisal's "The Plan".
- 2018-033:** Bruce presented the Chief Appraisers Report.
- 2018-034:** Deonicio Ramirez, Jr. made the motion to adjourn and Alfredo Zamora, Jr. seconded the motion. The motion carried and the meeting adjourned at 3:49 p.m.

Chairperson 

Secretary 