



## *La Salle County Appraisal District*

### **Board of Directors Minutes for Board Meeting**

**March 16, 2017**

At 1:01P.M. by Chairman Deonicio Ramirez Jr. called the meeting to order. A quorum was established with all members of The Board Of Directors present.

There were no citizens present so no comments were heard.

The next item on the agenda was approval of minutes from the February 9, 2017 meeting. Brenda Wright made the motion to approve the minutes with the following correction. (The meeting was called to order by Deonicio Ramirez Jr. at 4:31P.M.) and (At 5:17 P.M. Elizabeth Martinez made the motion to adjourn and it was seconded by Brenda Wright.)

The motion was seconded by Mike Whitwell. The motion passed.

At 1:03 Deonicio Ramirez recessed the regular meeting and Convened in Closed Executive session to interview applicants for the Chief Appraiser's position.

At 5:30 P.M. the closed executive session was recessed and the open session was reconvened with no discussion or action on matters discussed in closed executive session.

Mike Whitwell made the motion to approve the BIS contract for 2017 and 2018. Elizabeth Martinez seconded the motion, motion passed.

Mike Whitwell made motion to accept the financial reports and list of paid accounts. It was seconded by Brenda Wright, the motion carried.

At 5:42P.M. Elizabeth Martinez made the motion to adjourn and it was seconded by Mike Whitwell. Motion carried and meeting was adjourned.

Chairperson \_\_\_\_\_

A handwritten signature in blue ink, appearing to be "Mike Whitwell", written over a horizontal line.

Secretary \_\_\_\_\_

A handwritten signature in blue ink, appearing to be "Deonicio Ramirez", written over a horizontal line.

## References

For Jesus Flores

I spoke to each of these references and have recorded their responses.

### **Rufino Lozano** (Chief Appraiser, Comal CAD)

Tried to hire him away from Uvalde CAD two separate times. He is very good and responsible person. Very good with customers.

Thinks he is ready to step up and be a Chief Appraiser.

### **Elida Sanchez** ( Texas comptroller property tax division)

He worked for her in Uvalde CAD. Good guy, very straight forward with customers.

If given the chance to be a Chief Appraiser he would do well.

### **Rickey Mata** ( Appraisal supervisor in Zavalla CAD)

He worked with on overlap properties between Zavala and Uvalde CAD. Said he is very straight forward with taxpayers and customers. When asked if Jesus was ready to become a Chief Appraiser his response was that he felt that he was knowledgeable enough.