



La Salle County Appraisal District

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Regular Called Board of Directors meeting June 14, 2017 4:00 P.M.

- 2017-016: The meeting was called to order by Deonicio Ramirez Jr. at 4:00 P.M.
- 2017-017: A quorum was established with Elizabeth Martinez being the only member not in attendance.
- 2017-018: No citizen's comments.
- 2017-019: Next on the agenda was minutes, Mike Whitwell made the motion to accept the minutes, Brenda Wright seconded the motion. The motion carried.
- 2017-020: Shannon Starry from Pritchard and Abbott was there to present a proposal to renew the Mineral and Industrial contract. For the 2018 the contract amount was \$189,000. For 2019 the amount was \$204,000 and \$220,000 for the 2020 year. There was no motion so it was passed over until later in the meeting. After revisiting the P&A contract Mike Whitwell made a motion to accept the contract, contingent on Peter Low reviewing the contract. It was seconded by Brenda Wright, and the motion carried.
- 2017-021: Wayne Beyer from Beyer and Assoc. was there to present the audit for the 2016 year. After his report was concluded Richard Maldonado made the motion to accept the report and it was seconded Mike Whitwell. The motion carried.

At 4:31 P.M. the Board of Directors recessed the regular meeting and convened in executive secession. To discuss items 2017-022 & 2017-023.

At 4:50 P.M. the Board Recess Executive Session and returned to OPEN SESSION.

Mike Whitwell made a motion under items 2017-022& 02017-023 to give Peter Low the authority to settle the lawsuits listed as parcel 72922 account 0011622-1-0016110, parcell159677 account 0011622-1-0751217, Parcel 159610 account 0011622-1-0751015 for the 2013, 2014, 2015 and 2016 tax years and parcel 175902 account 0011622-1-0751317 for the tax years 2015 and 2016.

Brenda Wright seconded the motion and it passed.

Brenda Wright made a motion under item 2017-023 to take no action Richard Maldonado seconded the motion and the motion carried

2017-027: Bruce Martin presented the financial report and Mike Whitworth made the motion to accept it as read, Brenda Wright seconded the motion and the motion carried.

2017-028: There was no action taken.

- 2017-029: Bruce presented a preliminary budget for the 2018 year and after some discussion Mike Whitwell made a motion to accept the preliminary budget with the changes to the chief appraiser's salary and Eagle appraisal contract. Brenda Wright seconded the motion and the motion carried.
- 2017-030: Bruce presented the Chief Appraisers report
- 2017-31: Mike Whitwell made the motion to set the next Board meeting for July 12, 2017 and 4:00 P.M. and it was seconded by Richard Maldonado the motion carried.
- 2017-032: Brenda Wright made the motion to adjourn and Mike seconded the motion. The motion carried and the meeting adjourned 5:44P.M.

Chairperson

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Secretary

Eletta