



La Salle County Appraisal District

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Minutes from Board of Directors meeting March 19, 2018 2:00 P.M.

- 2018-035:** The meeting was called to order by Mike Whitwell at 2:00 P.M.
- 2018-036:** A quorum was established with Board Members present: Mike Whitwell, Deonicio Ramirez, Jr., Alfredo Zamora, Jr, Carle Storey & Dora Gonzales. Absent: Elizabeth Martinez
- 2018-037:** Citizen's comments: which were addressed by: Attorney Michael A Shaunessy, Honorable Judge, Joel Rodriguez, Jr., Mayor of Encinal, Sylvano Sanchez and Superintendent of CISD, Dr. Jack Seals.
- 2018-038:** Alfredo Zamora, Jr. made the motion to accept the minutes of February 15, 2018. The motion was seconded by Deonicio Ramirez, Jr. The motion carried.
- 2018-039:** Deonicio Ramirez, Jr. made the motion to accept the financial report. The motion was seconded by Carle Storey. Alfredo Zamora, Jr. abstain from vote. The motion carried.
- 2018-040:** Deonicio Ramirez, Jr. made the motion to appoint Agricultural Advisory members for 2018 & 2019 as follows: Thomas Childers, Charlie Winfield, Chris Hinojosa IV, George Diggans, Kathryn Menke. The motion was seconded by Carle Storey. The motion carried.
- 2018-041:** Deonicio Ramirez, Jr. made the motion to appoint John Barnes as new ARB member. No motion was seconded so motion died. No action taken.
- 2018-042:** Deonicio Ramirez, Jr. made the motion to take action on new copier lease with Xerox and term of 36 months with contingent of no lease purchase. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-043:** Presentation of Pritchard & Abbott was given by Shannon Starry & Cindy Fox. No action taken.
- 2018-046:** At 3:20 p.m. the Board of Directors recessed the regular meeting and convened in executive session on the report from the District's attorney regarding pending LaSalle CAD Litigation regarding the lawsuit filed by La Salle County v. La Salle County Appraisal District. To discuss items: 2018-044 & 2018-045.
At 4:27 p.m. the Board of Directors recessed executive session and returned to open session.

2018-047: Deonicio Ramirez, Jr. made the motion take action on matters discussed in Executive Session as to allow Peter Low to respond to settlement offer made by entities as discussed in closed session. The motion was seconded by Carle Storey. The motion carried.

2018-033: Bruce presented the Chief Appraisers Report.

2018-034: Deonicio Ramirez, Jr. made the motion to adjourn and Carle Storey seconded the motion. The motion carried and the meeting adjourned at 4:37 p.m.

Chairperson  Secretary 