



## ***La Salle County Appraisal District***

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### **Minutes from Board of Directors meeting May 10, 2018 at 2:00 P.M.**

- 2018-050:** The meeting was called to order by Mike Whitwell at 2:03 P.M.
- 2018-051:** A quorum was established with Board Members present: Mike Whitwell, Deonicio Ramirez, Jr., Alfredo Zamora, Jr, Elizabeth Martinez, Carle Storey & Dora Gonzales.
- 2018-052:** Citizen's comments: No comments and also attending meeting Larry Dovalina, City Manager, Dr. Jack Seals, Superintendent of CISD, Peter Low, Law Attorney, & Shannon Stary of Pritchard & Abbott.
- 2018-053:** Deonicio Ramirez, Jr. made the motion to accept the minutes of March 19, 2018. The motion was seconded by Carle Storey. The motion carried.
- 2018-054:** Deonicio Ramirez, Jr. made the motion to accept the financial report. The motion was seconded by Elizabeth Martinez. The motion carried.
- 2018-055:** Alfredo Zamora, Jr. made the motion to nominate Joe Lozano as New Appraisal Review Board Member. The motion was seconded by Elizabeth Martinez. The motion carried. Deonicio Ramirez, Jr. made the motion to nominate John Barnes as New Appraisal Review Board Member. The motion was seconded by Carle Storey. The motion carried. With two nominations for New Appraisal Review Board Member a vote was taken by Board of Directors in which Joe Lozano with two votes and John Barnes with three votes. John Barnes is appointed as New Appraisal Review Board Member. The motion carried.
- 2018-056:** Alfredo Zamora, Jr. made the motion to give Peter Low authority to draw up draft on advertisement in position of Chief Appraiser. The motion was seconded by Carle Storey. The motion carried.
- 2018-059:** At 2:25 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; consideration and possible action on matters discussed in litigation report, Cause No. 2015-08-00147 and Cause No. 2016-08-00103 and regarding the lawsuit filed by La Salle County v. La Salle County Appraisal District. To discuss items: 2018-057 & 2018-058.  
At 2:52 p.m. the Board of Directors recessed executive session and returned to open session.

**2018-060:** Deonicio Ramirez, Jr. made the motion to authorize Peter Low to proceed as discussed in executive session in Cause No. 2015-08-00147 as possible settlement. The motion was seconded by Elizabeth Martinez. The motion carried. Elizabeth Martinez made the motion in Cause No. 2016-08-00103 for consideration of settlement offer. The motion was seconded by Deonicio Ramirez Jr. The motion carried. Law suit filed by La Salle County vs. La Salle Appraisal District no action taken.

**2018-033:** Bruce presented the Chief Appraisers Report. During this time Bruce opened the floor to Shannon Stary of Pritchard & Abbot, to report and discuss the information received on 5/09/2018 by email from Roy Martin of Capex Consulting Group.

**2018-034:** Elizabeth Martinez made the motion to adjourn and Carle Storey seconded the motion. The motion carried and the meeting adjourned at 3:17 p.m.

Chairperson



Secretary

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