



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

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### **Minutes from Board of Directors meeting June 12, 2018 at 2:00 P.M.**

- 2018-064:** The meeting was called to order by Mike Whitwell at 2:00 P.M.
- 2018-065:** A quorum was established with Board Members present: Elizabeth Martinez, Alfredo Zamora, Jr., Mike Whitwell and Deonicio Ramirez, Jr. Absent Board Members: Carle Storey & Dora Gonzales.
- 2018-066:** Citizen's comments: which were addressed by Attorney Michael A. Shaunessy and attending meeting Dr. Jack Seals, Superintendent of CISD.
- 2018-067:** Elizabeth Martinez made the motion to accept the minutes of May 10, 2018. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-068:** Deonicio Ramirez, Jr. made the motion to accept the financial report. The motion was seconded by Elizabeth Martinez. The motion carried.
- 2018-069:** Alfredo Zamora, Jr. made the motion to take necessary steps to expedite the application process on selection and or hiring a new Chief Appraiser. The motion was seconded by Deonicio Ramirez, Jr. The motion carried.
- 2018-072:** At 2:22 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 La Salle CAD Litigation: consideration and possible action on matters discussed in litigation report and in particular regarding the lawsuit filed by La Salle County v. La Salle County Appraisal District. To discuss items: 2018-070 & 2018-071.  
At 3:15 p.m. the Board of Directors recessed executive session and returned to open session.
- 2018-073:** No action taken on Consideration, Discussion and/or Action on matters discussed in Executive Session to include action on pending litigation.
- 2018-074:** Bruce presented the discussion on Preliminary 2019 Budget and no action taken.
- 2018-075:** Deonicio Ramirez, Jr. made the motion to change the 2018 mileage reimbursement rate to 54.5 cents as per IRS standard mileage rate. Motion was seconded by Elizabeth Martinez. The motion carried.

**2018-076:** Bruce presented the Chief Appraisers Report.

**2018-077:** Elizabeth Martinez made the motion to adjourn. Motion was seconded by Deonicio Ramirez, Jr. The motion carried and the meeting adjourned at 3:30 p.m.

**Chairperson** \_\_\_\_\_ **Secretary** \_\_\_\_\_