



La Salle County Appraisal District

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Minutes from Board of Directors meeting July 11, 2018 at 2:00 P.M.

- 2018-078:** The meeting was called to order by Mike Whitwell at 1:59 P.M.
- 2018-079:** A quorum was established with Board Members present: Elizabeth Martinez, Alfredo Zamora, Jr., Mike Whitwell, Deonicio Ramirez, Jr., Carle Storey & Dora Gonzales.
- 2018-080:** Citizen's comments: which were addressed by Attorney Michael A. Shaunessy, Jason Driskell of Pritchard & Abbott, Joel Rodriguez, Jr., La Salle County Judge, Larry Dovalina, City Administrator & Dr. Jack Seals, Superintendent of CISD and attending meeting: Cindy Fox, Sandra Villarreal, Dianna Miller, Clint Mclain, Roy Martin, Jeff Snowden, Eldan Andrus & Sylvano Sanchez.
- 2018-081:** Deonicio Ramirez, Jr. made the motion to accept the minutes of June 12, 2018. The motion was seconded by Elizabeth Martinez. The motion carried.
- 2018-082:** Elizabeth Martinez made the motion to accept the financial report. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-083:** Deonicio Ramirez, Jr. made the motion to table this item for discussion after executive session has taken place. The motion was seconded by Alfredo Zamora, Jr. The motion carried. Deonicio Ramirez, Jr. made the motion to remove tabled item. The motion was seconded by Elizabeth Martinez. The motion carried. Deonicio Ramirez, Jr. made the motion to redo the advertisement on hiring a new Chief Appraiser and to include a salary amount of \$100,000. The motion was seconded by Elizabeth Martinez. The motion carried.
- 2018-086:** At 2:32 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: 2018-084 & 2018-085.
At 3:28 p.m. the Board of Directors recessed executive session and returned to open session.
- 2018-087:** Elizabeth Martinez made the motion for District's attorney to attend mediation and has authority to discuss matters discussed in executive session. The motion was seconded by Carle Storey. The motion carried.
- 2018-088:** Bruce presented the discussion on Preliminary 2019 Budget and no action taken.

2018-089: Deonicio Ramirez, Jr. made the motion to draft an official letter of interest to Webb CAD regarding performance of the duties of La Salle CAD. The motion was seconded by Carle Storey. The motion carried with Elizabeth Martinez voting NO.

2018-090: Bruce presented the Chief Appraisers Report.

2018-091: Elizabeth Martinez made the motion to adjourn. Motion was seconded by Carle Storey. The motion carried and the meeting adjourned at 3:41 p.m.

Chairperson _____ **Secretary** _____