



La Salle County Appraisal District

P. O. Box 1530 204 NE. Lane

Cotulla, Texas 78014

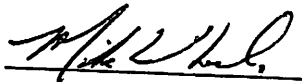
Phone: (830) 879-4756 FAX: (830) 879-4067

EMAIL: office@lasallescad.com

Minutes from Board of Directors meeting August 3, 2018 at 1:30 P.M.

- 2018-078:** The meeting was called to order by Mike Whitwell at 1:30 P.M.
- 2018-079:** A quorum was established with Board Members present: Alfredo Zamora, Jr., Mike Whitwell, Deonicio Ramirez, Jr., Carle Storey & Dora Gonzales. Absent: Elizabeth Martinez.
- 2018-080:** Citizen's comments: None. Attending meeting: Rick Sanchez, Jason Driskell, Lauro Porto, David Oehler, Teri Gonzalez & Dr. Jack Seals.
- 2018-081:** Minutes for July 11, 2018 were tabled for next meeting, needing to clarify the wording in item number: 2018-089.
- 2018-082:** Deonicio Ramirez, Jr. made the motion to accept the financial report. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-092:** Deonicio Ramirez, Jr. made the motion to move item# 2018-092 next on agenda. The motion was seconded by Alfredo Zamora, Jr. The motion carried. Jason Driskell of Pritchard & Abbott presented his report on matters concerning mineral contract.
- 2018-083:** No discussion and or action on selection and or hiring a new Chief Appraiser.
- 2018-086:** At 1:42 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 2:22 p.m. the Board of Directors recessed executive session and returned to open session.
- 2018-087:** No Consideration, Discussion, and/or action on matters discussed in Executive Session, to include action on pending litigation.
- 2018-089:** Bruce presented the discussion on Preliminary 2019 Budget and consider a budget workshop for date of Wednesday, August 9, 2018 at 2:00p.m.
- 2018-090:** No Discussion and/or action on approving contract with Wardlaw Appraisal Group.

- 2018-091:** Alfredo Zamora, Jr. made the motion on approving contract with Oehler Appraisal & Consulting for the amount of \$45,000. Motion was seconded by Carle Storey. The motion carried.
- 2018-088:** Deonicio made the motion to move item # 2018-088 next on agenda. Motion was seconded by Alfredo Zamora, Jr. The motion carried. Alfredo Zamora, Jr. made the motion to request a resolution to be sent to entities for the amount of \$45,000 to amend the 2018 budget requesting additional funding from the taxing units participating in La Salle CAD to be used or reappraisal purposes. Motion was seconded by Deonicio Ramirez, Jr. The motion carried.
- 2018-093:** No action taken.
- 2018-094:** No action taken.
- 2018-095:** Bruce presented Chief Appraisers report.
- 2018-096:** Deonicio Ramirez, Jr. made the motion to adjourn. Motion was seconded by Carle Storey. The motion carried and the meeting adjourned at 2:44 p.m.

Chairperson  Secretary _____