



La Salle County Appraisal District

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Minutes from Board of Directors meeting August 15, 2018

- 2018-101:** Meeting Called to Order by Mike Whitwell at 2:00 p.m.
- 2018-102:** A quorum was established with all Board Members present.
- 2018-103:** No Citizens comments.
- 2018-104:** Deonicio Ramirez, Jr. made a motion to approve the Minutes from July 11, 2018 and August 8, 2018 meeting. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-105:** Alfredo Zamora, Jr. made a motion to cancel the contract with David Ohler and to authorize the Chief Appraiser to pay him for services rendered up to \$3,000. The motion was seconded by Deonicio Ramirez, Jr. The motion carried.
- 2018-106:** Elizabeth Martinez made the motion to contact the taxing entities to see if there is any interest in the Appraisal District selling the building that we currently own and lease to La Salle County. The motion was seconded by Deonicio Ramirez, Jr. The motion carried.
- 2018-107:** After discussing the Proposed 2019 Budget Alfredo Zamora, Jr. made a motion to accept the proposed budget and start the public hearing process at the next available meeting. The motion was seconded by Carle Storey. The motion carried.
- 2018-108:** In the Chief Appraiser report Bruce Martin reported on the progress of the ARB and the upcoming hearing date of August 29th. He also reported that someone had tried to pass a forged check through. The check has been reported to the bank and they are in the process of refunding our money and investigating the crime.
- 2018-108:** Elizabeth Martinez made the motion to adjourn. Motion was seconded by Carle Storey. The motion carried and the meeting adjourned at 2:49 p.m.

Chairperson _____

Secretary _____