



La Salle County Appraisal District

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Minutes from Board of Directors meeting September 04, 2018

- 2018-109:** Meeting Called to Order by Mike Whitwell at 2:30 p.m.
- 2018-110:** A quorum was established with Mike Whitwell, Elizabeth Martinez, Deonicio Ramirez Jr., Carle Storey & Alfredo Zamora. Absent: Dora Gonzales.
- 2018-111:** No Citizens comments.
- 2018-112:** Deonicio Ramirez, Jr. made a motion to approve the Minutes from August 15, 2018 meeting. The motion was seconded by Carle Storey. The motion carried.
- 2018-113:** Deonicio Ramirez, Jr. made a motion to approve the 2019 Budget with the following changes. The line item for Outside Appraisers would be reduced by the amount of \$15,000. The amount of \$10,000 would be added to capital expenditures for the vehicle lease with the total amount of \$12,000 and the amount of \$5,000 would be added to auto expense with a total of \$6,500. The motion was seconded by Elizabeth Martinez. The motion carried.
- 2018-114:** No action taken.
- 2018-115:** Elizabeth Martinez made a motion to approve the reappraisal plan for the 2019 & 2020 as presented with changes to be made. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-116:** No action taken.
- 2018-117:** Bruce presented his Chief Appraisers report.
- Adjourn:** Deonicio Ramirez, Jr made the motion to adjourn. Motion was seconded by Carle Storey. The motion carried and the meeting adjourned at 2:40 p.m.

Chairperson _____

Secretary _____