



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

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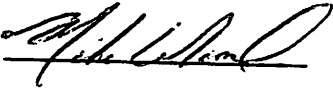
### **Minutes from Board of Directors meeting September 25, 2018 at 3:00 p.m.**

- 2018-119:** The meeting was called to order by Mike Whitwell at 3:00 p.m.
- 2018-120:** A quorum was established with Board Members present: Mike Whitwell, Alfredo Zamora, Jr., Elizabeth Martinez, Deonicio Ramirez, Jr., Carle Storey & Dora Gonzales.
- 2018-121:** Citizen's comments: None. Attending meeting: Dr. Jack Seals, Larry Dovalina, Martin Villarreal, Bobby Peregoy, Norma Lewallen & Anna Salazar.
- 2018-122:** Deonicio Ramirez made the motion to approve both Minutes for September 4, 2018 which were the Special Called Meeting and Regular Board of Director Meeting. The motion was seconded by Elizabeth Martinez. The motion carried.
- 2018-123:** Deonicio Ramirez, Jr. made the motion to accept the financial report. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-124:** Bruce made a note to correct the wording for Webb Central Appraisal District to be corrected to Webb County Appraisal District. Discussion was made on contract and there was no action taken till changes are made.
- 2018-127:** At 3:10 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: 2018-125 & 2018-126.  
At 3:28 p.m. the Board of Directors recessed executive session and returned to open session.
- 2018-128:** No Consideration, Discussion, and/or Action on matters discussed in Executive Session, to include action on pending litigation.
- 2018-129:** No Discussion and or action on appraisal contracts for the 2019 year.
- 2018-130:** Alfredo Zamora, Jr. made the motion to authorize Bruce Martin, Chief Appraiser & Peter Low, Law Attorney to start negotiating and establish the amount of the contract with Wardlaw Appraisal Group. The motion was seconded by Elizabeth Martinez. The motion carried.

**2018-131:** Bruce presented Chief Appraisers report.

**2018-132:** Elizabeth Martinez made the motion to adjourn. Motion was seconded by Carle Storey. The motion carried and the meeting adjourned at 5:55 p.m.

Chairperson



Secretary

