



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

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### **Minutes from Board of Directors meeting October 02, 2018 at 2:00 p.m.**

- 2018-133:** The meeting was called to order by Mike Whitwell at 2:00 p.m.
- 2018-134:** A quorum was established with Board Members present: Mike Whitwell, Alfredo Zamora, Jr., Elizabeth Martinez, Deonicio Ramirez, Jr., Carle Storey & Dora Gonzales.
- 2018-135:** Citizen's comments: None. Attending meeting: Dr. Jack Seals, Larry Dovalina, Martin Villarreal, Bobby Peregoy, Charles Williams, Gary Zeitler & Wayne R. Beyer.
- 2018-136:** Deonicio Ramirez made the motion to approve the Minutes for September 25, 2018. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-137:** Wayne R. Beyer presented the 2017 Financial Audit report. Alfredo Zamora, Jr. made the motion to accept the 2017 Financial Audit report with recommendations to correct the vendors list. The motion was seconded by Elizabeth Martinez. The motion carried.
- 2018-138:** Elizabeth Martinez made the motion to accept the Mineral and Industrial contract with Wardlaw Appraisal Group for a three (3) year contract in the amount of \$240,000 for the 2019, 2020 & 2021 tax years with modifications for the 90 day termination. The motion was seconded by Deonicio Ramirez, Jr. The motion carried.
- 2018-139:** Elizabeth Martinez made the motion to allow Peter Low to notify Pritchard & Abbott that we are terminating any duties for the 2019-2020 year and finish paying out 2018 and to complete their duties for 2018. The motion was seconded by Alfredo Zamora, Jr. The motion carried.
- 2018-140:** Alfredo Zamora, Jr made the motion to accept contract/interlocal between Webb County Appraisal District and La Salle CAD to assume duties as Chief Appraiser for La Salle CAD. The motion was seconded by Deonicio Ramirez, Jr. The motion carried.
- 2018-141:** No Action taken.
- 2018-142:** No Action taken.

**2018-142:** Bruce presented Chief Appraisers report.

**2018-143:** Elizabeth Martinez made the motion to adjourn. Motion was seconded by Carle Storey. The motion carried and the meeting adjourned at 2:48 p.m.

**Chairperson** \_\_\_\_\_ **Secretary** \_\_\_\_\_