



LA SALLE COUNTY APPRAISAL DISTRICT
204 NORTHEAST LANE
COTULLA, TEXAS 78014
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MINUTES
BOARD OF DIRECTORS
June 7, 2022

A. MEETING CALLED TO ORDER

The La Salle County Appraisal District Board of Directors convened for a regularly called meeting on District's business on Tuesday, June 7, 2022, at the La Salle County Appraisal District's Board Room located at 204 Northeast Lane St. Cotulla, Texas 78014.

Board Chairman Rene R. Barrientos. called the meeting to order at 1:30 p.m.

Mr. Rene R. Barrientos, Chairman, called roll. Members present were Rene R. Barrientos, Elizabeth Martinez, Dora A. Gonzales, Deonicio Ramirez, Jr. and Scott Reese. Board Member absent was Alfredo Zamora, Jr. **A quorum was established.**

Motion to excuse Board Member Alfredo Zamora, Jr. Motion to excuse by Ms. Elizabeth Martinez, Vice-Chairwoman; Second by Mr. Scott Reese, Board Member. **Motion carried with unanimous consent.**

Pledge of Allegiance was led by Board Chairman Rene R. Barrientos.

Bobby Peregoy, Chief Appraiser, proceeded to recognize Appraisal District staff present. They were Thomas Gonzalez, Interim Appraisal/Real Property Operations Coordinator, Norma Maldonado, Business/Finance Manager, Ravinder Rawat, GIS Director, and Gladys Gonzales, Human Resources Specialist.

B. PUBLIC COMMENTS

Mr. Rene R. Barrientos, Board Chairman, called for public comments, to which there were none.

C. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS, AND REPORTS

ITEM #1 Communications. Mr. Bobby Peregoy, Chief Appraiser, began his presentation by guiding the Board to the financials through April 30, 2022. He stated that the financials were being provided for informational purposes only, and no formal action is needed at this time as these items would be brought back at the next Board meeting for formal approval.

Mr. Peregoy then proceeded to the Chief Appraiser's Report and began by providing the Board with a brief update on the 2022 Agricultural Application Request Process. He continued by advising the Board that District staff is in the process of reviewing ag applications, auditing all accounts related to the ag application, and inspecting the properties to ensure all accounts have the correct and complete documentation. After a brief discussion, Mr. Peregoy then proceeded to provide the Board with an update regarding the Request for Proposal (RFP) that was issued for the proposed Breakroom/Restroom Renovation project. He further provided the Board with a brief summary of the 2022 Protest activity for the district. After a brief discussion, Mr. Peregoy called for questions, to which there were none.

For the record Mr. Alfredo Zamora, Jr. arrived at 1:55 p.m.

Mr. Peregoy then provided the Board with a copy of the meetings and presentations conducted by the District. He also provided the Board with a report of the walk-in activity and a copy of the advertisements that the District had published for the Board's review. After a brief discussion, Mr. Peregoy concluded the report by advising the Board that Chapter 23-Disaster Recovery Plan of the District's Policy Manual has been revised, and provided them with a copy of the plan as a first reading for the Board's review and consideration. He then called for questions, to which there were none.

D. DISCUSSION/ACTION ITEMS

ITEM #1 Approval of the minutes for May 3, 2021 Board Meeting: Motion to approve by Mr. Deonicio Ramirez, Jr., Board Member; second by Ms. Elizabeth Martinez, Vice-Chairwoman. **Motion carried with unanimous consent.**

ITEM #2 Approval of the District's Year 2022 Financial Reports through March 31, 2022: Motion to approve by Ms. Elizabeth Martinez, Vice-Chairwoman; second by Mr. Deonicio Ramirez, Jr., Board Member. **Motion carried with unanimous consent.**

ITEM #3 Presentation on the La Salle County Appraisal District proposed 2023 Budget (1st Draft) and possible action to establish dates for budget workshop(s) and public hearing dates on the 2023 proposed budget: Mr. Peregoy provided the Board with the first draft of the proposed 2023 Budget for their review. Mr. Peregoy stated that even though the District's current proposed budget represents a decrease of 0.71% over last year's budget, the funding allocation paid by the taxing units decreased by 8.30% as compared to the 2022 funding allocation. He then informed the Board about the process and requirements of adopting the budget. Mr. Peregoy stated that no formal action was needed at this time; however, he asked the Board to set a date for the budget workshop, and the public hearing. Mr. Peregoy stated that a workshop must be held so that the Board may review the budget in a more detailed manner. The Board agreed that the Budget workshop be held on July 7, 2022 at 1:30 p.m. No other action was taken. Motion to approve by Mr. Alfredo Zamora, Jr., Board Member; second by Mr. Scott Reese, Board Member. **Motion carried with unanimous consent.**

E. OTHER BUSINESS AND ADJOURNMENT


ITEM #1 Next Board Meeting Date: It was established that the Board would schedule their next meeting for Thursday, July 7, 2022 at 1:30 p.m.

Mr. Rene Barrientos, Chairman, asked Mr. Ravinder Rawat, GIS Director, if there has been any update on the Ownership Conveyances project. Mr. Rawat provided the Board with a summary of the District's Ownership. After a brief discussion, he called for questions, to which there were none.

ITEM #2 Adjournment: Motion to adjourn by Mr. Deonicio Ramirez, Jr., Board Member; second by Ms. Elizabeth Martinez, Vice-Chairwoman. **Motion carried with unanimous consent.**

ADJOURN TIME: 2:21 p.m.

APPROVED THIS 7TH DAY OF JULY, 2022



RENE R. BARRIENTOS
CHAIRMAN, BOARD OF DIRECTORS



DORA A. GONZALES
SECRETARY, BOARD OF DIRECTORS