

MINUTES

MAY 27, 2020

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Wednesday, May 27, 2020 at the Appraisal District office located at 1611 Railroad Street, Floresville, Texas. Board members present were Robert Gregory, David Deason, Jim Yanta, Kenneth Castro and James Rethaber. Board member absent was Dawn Barnett. Appraisal District employees present were Chief Appraiser, Jennifer Coldewey; and Annette Pfeil. Robert Gregory called the meeting to order at 5:03 p.m. Jim Yanta opened the meeting with a prayer, followed by all present reciting the *Pledge of Allegiance*.

SWEARING IN BOARD MEMBERS OF THE WILSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – James Rethaber read and signed the *Statement of Elected/Appointed Officer*; and was sworn into office by reciting the *Oath of Office*, administered by Jennifer Coldewey.

PUBLIC COMMENTS – None.

CONSENT AGENDA – David Deason made a motion to approve the Consent Agenda as presented. Jim Yanta made a second to the motion. Motion carried.

2019 AUDIT PRESENTATION – Deborah Fraser, from *Armstrong, Vaughan, & Associates, P.C.* presented the Annual Financial Audit for the year ended December 31, 2019. She explained the *Independent Auditor's Report*, and gave an overview of the basic financial statements, and required supplementary information. David Deason made a motion to accept the 2019 Financial Audit. Kenneth Castro made a second to the motion. Motion carried.

PRESENTATION OF APPRAISAL ROLL CORRECTION REPORT FOR THE FIRST QUARTER 2020 AS AUTHORIZED BY SECTION 25.25(b), TEXAS PROPERTY TAX CODE – Jennifer Coldewey explained the Appraisal Roll Correction Report is a requirement per the Property Tax Code. She explained the details of the report to the board members. Jim Yanta made a motion to accept the Appraisal Roll Correction Report for the first quarter 2020. David Deason made a second to the motion. Motion carried.

PERSONNEL MATTERS, CHIEF APPRAISER'S EVALUATION – At 5:27 p.m., Robert Gregory recessed the Open Meeting, per Section 551.074 of the Open Meetings Act, to go into Executive Session.

The Open Meeting was reconvened at 6:08 p.m.

Robert Gregory stated the board completed the evaluation for the Chief Appraiser.

PROPOSED 2021 WCAD BUDGET – Jennifer Coldewey explained changes to the proposed budget. The board members reviewed the budget and discussed different line items. Changes were made in accordance, and the board agreed to mail the proposed budget to the taxing entities for their review.

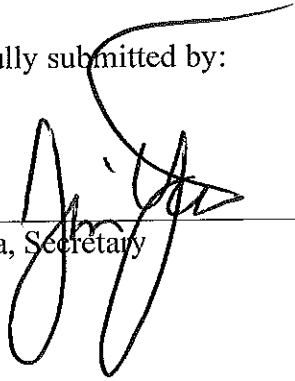
CHIEF APPRAISER'S REPORT – Jennifer Coldewey reported 29,132 *Notices of Appraised Value* were mailed, 1,297 active protests as of now. ARB hearings begin next week, only phone and written affidavit protests scheduled for now, in person hearings to be scheduled later in the summer or fall. She reported all lawsuits have been closed, and she is looking into pricing of Pictometry. The Chief Appraiser mentioned the possibility of adding security during ARB hearings and Board meetings.

BOARD OF DIRECTOR'S COMMENTS – None.

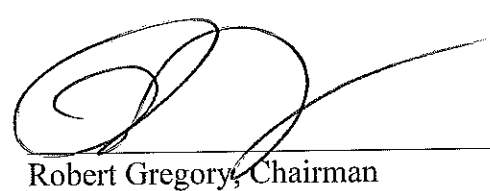
The next meeting date was discussed, and will be scheduled when needed.

Being there was no further business, Jim Yanta made a motion to adjourn the meeting. Ken Castro made a second to the motion. Motion carried.
The meeting adjourned at 6:28 p.m.

Respectfully submitted by:



Jim Yanta, Secretary
JY:ap



Robert Gregory, Chairman