

MINUTES

AUGUST 3, 2020

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Monday, August 3, 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 8:30 a.m. Jim Yanta opened the meeting with a prayer, followed by all present reciting the *Pledge of Allegiance*.

PUBLIC COMMENTS – Two taxpayers were present and were allowed 3 minutes each to express their concerns and opinions.

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

At 8:37 a.m. Robert Gregory recessed the Open Meeting.

PUBLIC HEARING ON PROPOSED 2021 WILSON CAD BUDGET – Chief Appraiser Jennifer Coldewey explained the increase on some line items and the new line item for *Pictometry*. There were no public comments.

PUBLIC HEARING ON PROPOSED 2021-2022 REAPPRAISAL PLAN – Jennifer Coldewey explained the two year plan for reappraisal. There were no public comments.

At 8:50 a.m. Robert Gregory called the Open Meeting back to order.

PICTOMETRY PROPOSAL – The board members reviewed the Budget Proposal from *Eagleview*. The Chief Appraiser explained the multi-project summary in detail, and the positive things she has heard from CADs using pictometry. The board members agreed the project would be beneficial to the CAD in many ways.

PROPOSED 2021 WILSON CAD BUDGET – David Deason made a motion to approve the proposed 2021 Wilson CAD budget and send it to the taxing entities for their approval. Jim Yanta made a second to the motion. Motion carried.

PROPOSED 2021- 2022 REAPPRAISAL PLAN – Jim Yanta made a motion to approve the proposed 2021-2022 Reappraisal Plan. David Deason made a second to the motion. Motion carried.

UPDATED 2019 FINANCIAL AUDIT – Annette Pfeil explained that the Financial Audit did not reflect the money left in the closed *Tax Collections* Account was moved to

the Mapping Reserve Account, as voted on at the Board of Director's meeting in December 2019. The auditors were notified of the error, and the Audit report was corrected to reflect that change. Kenneth Castro made a motion to approve the updated 2019 Financial Audit. Jim Yanta made a second to the motion. Motion carried.

PRESENTATION OF APPRAISAL ROLL CORRECTION REPORT FOR THE SECOND QUARTER 2020 AS AUTHORIZED BY SECTION 25.25(b), TEXAS PROPERTY TAX CODE – Kenneth Castro made a motion to accept the Appraisal Roll Correction Report for the second quarter 2020. David Deason made a second to the motion. Motion carried.

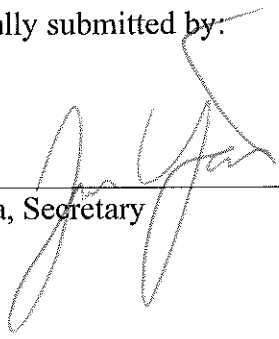
CHIEF APPRAISER'S REPORT – Jennifer Coldewey reported a total of 2,412 protests this year, 400 protests still open for in-person ARB hearings later this fall. She informed the board members that the glass for the front counter divider is on back order, will be installed as soon as it becomes available. The office continues to be disinfected every two (2) weeks for *COVID 19*. She stated interviews for Assistant Chief Appraiser have started, and the appraisers will be starting field work the beginning of September.

BOARD OF DIRECTORS 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 9:10 a.m.

Respectfully submitted by:



Jim Yanta, Secretary
JY:ap



Robert Gregory, Chairman