

# MINUTES

**AUGUST 31, 2020**

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Monday, August 31, 2020 at the Appraisal District office located at 1611 Railroad Street, Floresville, Texas. Board members present were Robert Gregory, Jim Yanta, and Kenneth Castro. Board members absent were David Deason, James Rethaber, and 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** – None.

**CONSENT AGENDA** – Kenneth Castro made a motion to approve the Consent Agenda as presented. Jim Yanta made a second to the motion. Motion carried.

**PICTOMETRY PROPOSAL** – Tabled until next meeting.

**2019 PROPERTY VALUE STUDY** – Jennifer Coldewey explained *Government Code Section 403.302(k)* requires the CAD board of directors hold a public meeting to discuss the receipt of the notice stating an invalid finding in the 2019 *Property Value Study*. Jennifer Coldewey stated she had already informed the board of the findings for Floresville ISD at a prior meeting and had already made changes to correct the problem; and had already addressed the issue with the Floresville ISD Superintendent and Finance Officer also. Jim Yanta made a motion to approve the *2019 Property Value Study Invalid Findings* as presented. Ken Castro made a second to the motion. Motion carried.

**SIGNATURE CARDS FOR WCAD CHECKING ACCOUNT AND MONEY MARKET ACCOUNT** – Jennifer Coldewey explained that the bank signature cards needed to be updated due to recent changes, and she requested Rebekah Lerich's name be added, and Daniel Tovar's name removed. The board members reviewed the names on the signature cards and agreed to make the change. Jim Yanta made a motion to have the following names on the Wilson County Appraisal District's signature cards for the Checking Account and Money Market Account – Jennifer Coldewey, Rebekah Lerich, and Jim Yanta. Ken Castro made a second to the motion. Motion carried.

**PRESENTATION OF APPRAISAL ROLL CORRECTION REPORT FOR THE THIRD QUARTER 2020 AS AUTHORIZED BY SECTION 25.25(b), TEXAS PROPERTY TAX CODE** – Jennifer Coldewey reported no corrections.

**CHIEF APPRAISER'S REPORT** – Jennifer Coldewey explained after much thought, she decided to no longer have a Deputy Chief Appraiser position; instead she named Rebekah Lerich as the new Director of Operations for the Wilson CAD, and hired a new

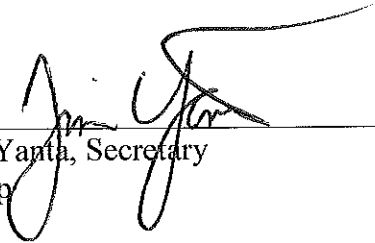
land appraiser. Her goal is to move the new land appraiser into the lead appraiser position in the near future. She feels the new positions will be more advantageous to the needs of the district.

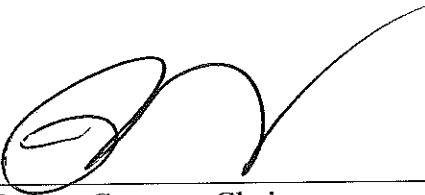
**BOARD OF DIRECTORS COMMENTS** – None.

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 8:41 a.m.

Respectfully submitted by:

  
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Jim Yanta, Secretary  
JY:ap

  
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Robert Gregory, Chairman