## **MINUTES**

## **OCTOBER 15, 2020**

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Thursday, October 15, 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. Ken Castro opened the meeting with a prayer, followed by all present reciting the *Pledge of Allegiance*.

## **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.

<u>PICTOMETRY PROPOSAL</u> — The board members reviewed the Pictometry proposal, and discussed the operations cost. It was agreed to be a win-win situation, for the appraisal district and the county as well. Jim Yanta made a motion to accept the Pictometry proposal as presented. 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 Coldeway reported no corrections.

<u>CHIEF APPRAISER'S REPORT</u> – Jennifer Coldewey reported one (1) appraiser position is open, and reappraisal work in Poth is being done at the present time. She informed the board members that letters will be put in the mail next week for a new bank depository contract for 2021 - 2022. She also reported a new ARB member is needed for next year.

## **BOARD OF DIRECTORS COMMENTS** - None.

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

Being there was no further business, David Deason made a motion to adjourn the meeting. Jim Yanta made a second to the motion. Motion carried. The meeting adjourned at 8:41 a.m.

Respectfully submitted by:

Jim Yanta, Secretary JY:ap

Robert Gregory, Chairman