

## MINUTES

**DECEMBER 2, 2020**

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Wednesday, December 2, 2020 at the Appraisal District office located at 1611 Railroad Street, Floresville, Texas. Board members present were Robert Gregory, David Deason, Kenneth Castro, and James Rethaber. Board members absent were Jim Yanta 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. Robert Gregory 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. Kenneth Castro made a second to the motion. Motion carried.

**BANK DEPOSITORY CONTRACT** – Andy Eubanks with South Trust Bank and Melissa Pompa with Third Coast Bank presented their depository proposals. After their presentations, the board members requested a comparison analysis of bank charges from Third Coast Bank, to compare with South Trust Bank. The board agreed to table the depository contract, until the next meeting when they can review the information requested.

**2021 HOLIDAY SCHEDULE** – The board members reviewed the proposed Holiday Schedule. David Deason made a motion to accept the 2021 Holiday Schedule as presented. James Rethaber made a second to the motion. Motion carried.

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

**CHIEF APPRAISER'S REPORT** – Jennifer Coldewey reminded the board that a new ARB member is still needed for next year. She also stated that one appraiser position is still open, after advertising in the local paper for three (3) weeks.

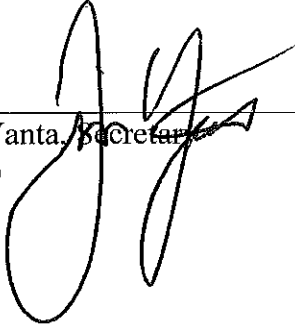
**BOARD OF DIRECTORS COMMENTS** – None.

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. Kenneth Castro made a second to the motion. Motion carried.

The meeting adjourned at 8:49 a.m.

Respectfully submitted by:



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Jim Yanta, Secretary  
JY:ap



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Robert Gregory, Chairman