# **MINUTES**

## **DECEMBER 14, 2020**

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Monday, December 14, 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** – None.

<u>CONSENT AGENDA</u> – David Deason made a motion to approve the Consent Agenda as presented. James Rethaber made a second to the motion. Motion carried.

BANK DEPOSITORY CONTRACT — The board members reviewed the comparison of fee analysis charges for South Trust Bank and Third Coast Bank. Robert Gregory expressed his and the staff's recommendation that South Trust Bank has served Wilson County Appraisal District well with personal, professional service for many years. David Deason made a motion to accept South Trust Bank as the Wilson County Appraisal District's bank depository. Kenneth Castro 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 — Jennifer Coldewey reported no corrections.

#### **CHIEF APPRAISER'S REPORT** – None.

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

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

Being there was no further business, Kenneth Castro made a motion to adjourn the meeting. Jim Yanta made a second to the motion. Motion carried. The meeting adjourned at 8:38 a.m.

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Respectfully submitted by:

Jim Yanta, Secretary JY:ap

Robert Gregory, Chairman