

# MINUTES

**MAY 24, 2021**

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Monday, May 24, 2021 via Zoom – Video Conference. Board members present were Robert Gregory, David Deason, Jim Yanta, Kenneth Castro, James Rethaber, and Dawn Barnett. Appraisal District employees present were Chief Appraiser, Jennifer Coldewey; Director of Operations, Rebekah Lerich; and Annette Pfeil. Robert Gregory called the meeting to order at 10:31 a.m; and 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.

**PRESENTATION OF APPRAISAL ROLL CORRECTION REPORT FOR THE 2<sup>ND</sup> QUARTER 2021 AS AUTHORIZED BY SECTION 25.25 (b), TEXAS PROPERTY TAX CODE** – Jim Yanta made a motion to accept the Appraisal Roll Correction Report for the 2<sup>nd</sup> Quarter 2021. David Deason made a second to the motion. Motion carried.

**ARB PAY INCREASE** – Chief Appraiser Jennifer Coldewey, recommended a pay increase for the Appraisal Review Board members from \$100. a day to \$150. a day and from \$50. for a half day to \$75. for a half day. She commented that \$17,500. was available in the ARB Reserve Account for what exceeds the budget line. The board members discussed the pay amount, and David Deason recommended going up to \$200. a day and \$100. for a half day. The board members agreed the pay increase was appropriate. Jim Yanta made a motion to pay the ARB members \$200. a day for their service, \$100. for a half day. David Deason made a second to the motion. Motion carried.

**APPOINT NEW ARB MEMBERS** – Jennifer Coldewey read letters from Charlie Glowka, John LaMaestra, and Loy Wong expressing their interest in serving on the Appraisal Review Board. The Chief Appraiser stated with the large amount of protests that have been filed, 3 additional ARB members would make it possible to have 2 panels to listen to taxpayer protests. David Deason made a motion to appoint Charlie Glowka, John LaMaestra, and Loy Wong to serve on the ARB. James Rethaber made a second to the motion. Motion carried.

**CHIEF APPRAISER'S REPORT** – Jennifer Coldewey stated she will be working on the Preliminary Budget for 2022, ARB hearings will begin tomorrow, and 6,200 protests have been entered into the system so far.

**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 10:49 a.m.

Respectfully submitted by:

  
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Jim Yanta, Secretary

JY:ap

  
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Robert Gregory, Chairman