

## MINUTES

**NOVEMBER 29, 2021**

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Monday, November 29, 2021 at the Appraisal District office located at 1611 Railroad Street, Floresville, Texas. Board members present were Robert Gregory, David Deason, Jim Yanta, and Kenneth Castro. Board members absent were 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 9:00 a.m.

**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.

**AIR CONDITIONER REPAIRS/PARKING LOT** – Chief Appraiser, Jennifer Coldewey, explained the Air Conditioner in the Server room has not been working properly. Diamondback A/C submitted two estimates for ductless 18K BTU units that would work well for that room. The board members reviewed the estimates and discussed the different options. David Deason made a motion to accept the estimate for the Ductless 18K BTU Entry Level. Jim Yanta made a second to the motion. Motion carried. Jim Yanta shared with the other board members that he has received phone calls from Jeff Oltjendiers, stating his dissatisfaction of having taxpayers park in front of his business and RVs during heavy protest season. The board members discussed different options to alleviate the problem. It was agreed to have the Chief Appraiser get bids to extend the WCAD parking lot to the back of the property.

**2022 HOLIDAY SCHEDULE** – Chief Appraiser, Jennifer Coldewey, commented the only change to the holiday schedule was the addition of the new federal mandated holiday for June 19, Freedom Day. Jim Yanta made a motion to accept the 2022 Holiday Schedule as presented. David Deason made a second to the motion. Motion carried.

**CHIEF APPRAISER EVALUATION** – At 9:14 a.m., Robert Gregory recessed the Open Meeting per Section 551.074 of the Open Meetings Act, to go into Executive Session.

The Open Meeting was reconvened at 10:05 a.m.

Robert Gregory stated the Chief Appraiser Evaluation was completed.

**PRESENTATION OF APPRAISAL ROLL CORRECTION REPORT FOR THE FOURTH QUARTER 2021 AS AUTHORIZED BY SECTION 25.25(b), TEXAS PROPERTY TAX CODE** – Jennifer Coldewey reported no corrections.

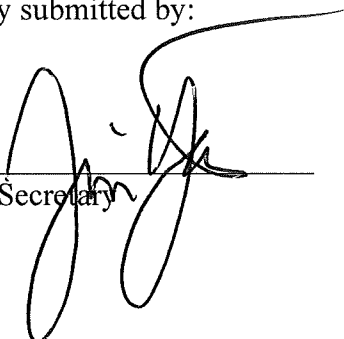
**CHIEF APPRAISER'S REPORT** – Jennifer Coldewey reported three (3) new lawsuits, and six (6) arbitrations. She stated one (1) field appraiser quit, looking for two (2) to fill the appraiser positions. Mrs. Coldewey explained that she would like to get a new fly over by Pictometry sooner than previously planned, due to the problems the appraisers are facing out in the field. She also informed the board members that even though overtime pay was not in the budget, due to the heavy protest season, some employees were paid overtime, versus comp time off. She reminded the board that 2 or 3 new ARB members will be needed for the upcoming year, as well as 4 new members for the Ag Advisory Board. She also mentioned due to the increased amount of employees at the Tax Office logging on to our system, she believes the County should share the cost of the Server.

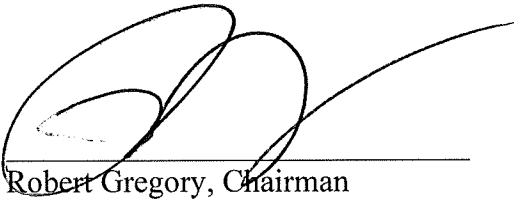
**BOARD OF DIRECTOR'S COMMENTS** – The board was in agreement that the cost of the Server should be shared with the county, and options were discussed.

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 10:28 a.m.

Respectfully submitted by:

  
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Jim Yanta, Secretary  
JY:ap

  
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Robert Gregory, Chairman