

MINUTES

FEBRUARY 1, 2022

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Tuesday, February 1, 2022 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 Roy Idrach. 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 9:04 a.m. Jim Yanta opened the meeting with a prayer, followed by all present reciting the *Pledge of Allegiance*.

SWEARING IN BOARD MEMBERS OF THE WILSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – Kenneth Castro, David Deason, Robert Gregory, Roy Idrach, and Jim Yanta each read and signed *Statements of Elected/Appointed Officer*. They were then sworn into office by reciting the *Oath of Office*, administered by Jennifer Coldewey.

ELECTION OF OFFICERS OF THE WILSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – Robert Gregory called for the election of officers for 2022. David Deason made a motion to nominate Robert Gregory for *Chairman* of the Board of Directors. Kenneth Castro made a second to the motion. Motion carried. Robert Gregory made a motion to nominate David Deason for *Vice-Chairman* of the Board of Directors. Jim Yanta made a second to the motion. Motion carried. David Deason made a motion to nominate Jim Yanta for *Secretary* of the Board of Directors. Kenneth Castro made a second to the motion. Motion carried.

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.

APPOINTMENT OF WILSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS COMMITTEE MEMBERS – Chairman Robert Gregory appointed David Deason and himself to the Budget Committee; Kenneth Castro, Roy Idrach, and Jim Yanta to the Building Committee.

DISCUSS LETTER FROM TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN REFERENCE TO 2020 PROPERTY VALUE STUDY RESULTS – Chief Appraiser, Jennifer Coldewey, explained that Government Code Section 403.302(k) requires the appraisal district board of directors to hold a public meeting to discuss receipt of the notice stating that the Floresville ISD received an invalid finding in the 2020 *Property Value Study*. The board members remembered discussing the results from the 2020 *Property Value Study* when received last year. The Chief Appraiser was

pleased to report that the 2021 *Property Value Study* results were received yesterday, and there were no invalid findings.

PRESENTATION OF APPRAISAL ROLL CORRECTION REPORT FOR THE FIRST QUARTER 2022 AS AUTHORIZED BY SECTION 25.25(b), TEXAS PROPERTY TAX CODE – Jennifer Coldewey reported no corrections.

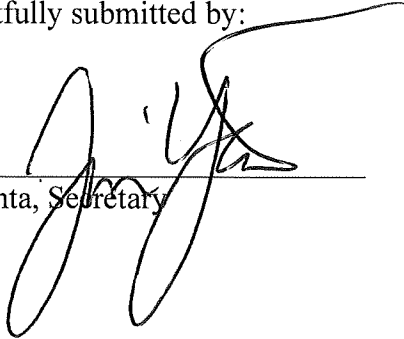
CHIEF APPRAISER'S REPORT – Jennifer Coldewey reported she spoke with the CAD's lawyers, and they will be present for the training the board of directors had requested. She informed the board members that *Notices of Appraised Value* are on schedule to be mailed the beginning of April; and five (5) new members are needed for the Ag Advisory Board. She is working on getting bids for a parking lot in the back of the building for overflow crowds, and she reported the AC was replaced in the Server room.

BOARD OF DIRECTOR'S COMMENTS – Possible dates and times for the Board of Directors training were discussed.


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

Being there was no further business, Jim Yanta made a motion to adjourn the meeting. David Deason made a second to the motion. Motion carried.
The meeting adjourned at 9:30 a.m.

Respectfully submitted by:



Jim Yanta, Secretary
JY:ap



Robert Gregory, Chairman