

MINUTES

April 7, 2022

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Thursday, April 7, 2022 at the Appraisal District office located at 1611 Railroad Street, Floresville, Texas. Board members present were Robert Gregory, David Deason, Kenneth Castro, Roy Idrach, and Dawn Barnett. Board member absent was Jim Yanta. Appraisal District employees present were Jennifer Coldewey, Chief Appraiser; Ashley Pacheco and Annette Pfeil. Robert Gregory called the meeting to order at 9:01 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. Roy Idrach made a second to the motion. Motion carried.

2021 AUDIT PRESENTATION– Brian Magness, CPA, with *Armstrong, Vaughan, & Associates, P.C.* presented the Annual Financial Audit for the year ended December 31, 2021. He gave an overview of the Governance Letter, Balance Sheet, Income Statements, and Capital Assets. Kenneth Castro made a motion to accept the 2021 Financial Audit. David Deason made a second to the motion. Motion carried.

PARKING LOT – Kenneth Castro gave each board member a copy of the survey for the Wilson County Appraiser District property. He explained that Jennifer Coldewey, Ronald Rebeck, Jeff Oltjendier, and himself walked the back part of the property to determine the best course of action to be taken to make the property more feasible for employee parking during protest season. Mr. Castro explained the property had flood sensitivity issues, and discussed reshaping the driveway and removing a tree. Mr. Castro proposed a plan for a 6 inch base pad that would need to be rolled and compacted. The board members discussed different options to improve the back property. Robert Gregory made a motion to allocate a maximum value of \$20,000, material to be determined later for employee parking at back of property.

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

CHIEF APPRAISER'S REPORT – Jennifer Coldewey reported that *Notices of Appraised Value* will be mailed out April 8th. A total of 22,854 notices will be mailed. Minerals notices will be mailed at a later date.

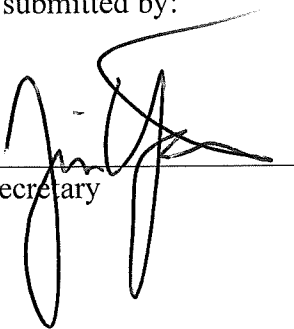
BOARD OF DIRECTOR'S COMMENTS – None.

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 9:37 a.m.

Respectfully submitted by:



Jim Yanta, Secretary
JY:ap



Robert Gregory, Chairman