

MINUTES

January 30, 2023

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Monday, January 30, 2023 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 Roy Idrach and Dawn Barnett. Appraisal District employees present were Jennifer Coldewey, Chief Appraiser; and Ashley Pacheco. Robert Gregory called the meeting to order at 9:00 a.m. Jim Yanta opened the meeting with a prayer, followed by all present reciting the *Pledge of Allegiance*.

ELECTION OF OFFICERS OS THE WILSON COUNTY APPRAISAL

DISTRICT - Robert Gregory called for the election of officers for 2021. David Deason made a motion to nominate Robert Gregory for *Chairman*. Jim Yanta made a second to the motion. Motion carried. Jim Yanta made a motion to nominate David Deason for *Vice-Chairman*. Kenneth Castro made a second to the motion. Motion Passed. David Deason made a motion to nominate Jim Yanta for *Secretary*. Robert Gregory made a second to the motion. Motion carried.

PUBLIC COMMENTS – None.

CONSENT AGENDA – Jim Yanta made a motion to approve the Consent Agenda as presented. David Deason made a second to the motion. Motion carried.

APPOINTMENT OF WILSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS COMMITTEE MEMBERS

– Kenneth Castro made a motion to have Robert Gregory and David Deason remain on the *Budget Committee*. Jim Yanta made a second to the motion. Motion carried. David Deason made a motion to put Jim Yanta on the *Building Committee* along side Kenneth Castro. Jim Yanta made a second to the motion. Motion carried.

SERVER – Chief Appraiser Jennifer Coldewey explained that the Server is needing to be replaced. The tax off will be pitching in this time for their portion of the server. She explained that the Appraisal Districts portion of the server is \$38,031.75 and the Tax Offices portion is \$13,491.60 for a total of \$51,523.35.

PARKING LOT – Kenneth Castro stated that he had no updates. The board members discussed moving the dumpster as they did at the last meeting. Jennifer Coldewey stated that if we move the dumpster to a different area, we would just be moving the problem to another area. The board members agreed to leave the dumpster where it is and table it for the next meeting.

ENTERED IN TO EXECUTIVE SESSION AT 9:19AM.

BUILDING SECURITY UPDATES – NO ACTION TAKEN.

EXITED EXECUTIVE SESSION AT 9:36AM

9:37AM OPEN MEETING

PRESENTATION OF APPRAISAL ROLL CORRECTIONS REPORT FOR THE THIRD QUARTER 2022 AS AUTHORIZED BY SECTIONS 25.25(b), TEXAS PROPERTY TAX CODE – Jim Yanta made a motion to approve the Appraisal Roll Corrections Report for the forth quarter. David Deason made a second to the motion. Motion carried.

CHIEF APPRAISER'S REPORT – Jennifer Coldewey explained to the Board that the CAD passed the MAPs Review by the state with a 100% rating. There is one Lawsuit open with WAL-MART, it is in the works to be settled. The CAD had 11 arbitrations, 3 are still open, 8 have been closed 7 of which the CAD won. Jennifer then explained there is one Appraiser position open. She will be working on the budget to get out sometime early summer. She explained that her main focus needs to be on salaries/pay for employees to make it more competitive.

BOARD OF DIRECTOR'S COMMENTS – None.

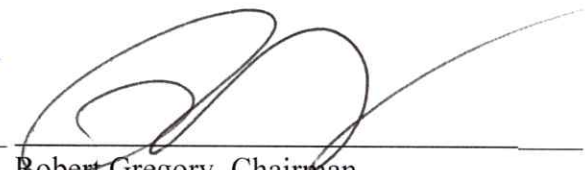
The next meeting date was discussed and will be scheduled when needed.

Being there was no further business, David Deason made a motion to adjourn the meeting. Jim Yanta made a second to the motion. Motion carried.
The meeting adjourned at 9:41a.m.

Respectfully submitted by:



Jim Yanta, Secretary
JY:at



Robert Gregory, Chairman