

MINUTES

October 31, 2022

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Monday, October 31, 2022 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; Rebekah Lerich, Director of Operations; Ashley Pacheco and Annette Pfeil. Robert Gregory called the meeting to order at 9:03 a.m. Jim Yanta 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.

AG ADVISORY BOARD – Rebekah Lerich explained to the board that new members needed to be appointed to the Ag Advisory Board for 2022. Letters were mailed to various farmers and ranchers in the area. The Appraisal District received four responses showing interest in serving on the board. The terms will be staggered, two serving a two-year term, and two serving a one-year term. Jim Yanta made a motion to appoint Jason Pfeil, Richard Janek Jr, Kevin Stanush, and Jon Sunday to the Ag Advisory Board. Kenneth Castro made a second to the motion. Motion carried.

BANK DEPOSITORY– Ashley Trinidad explained that the bank depository contract ends December 31, 2022. The board can agree to extend our contract one time, for two years, without having to go out for bids. The board members agreed to extend the contract for another two years. David Deason made a motion to extend the depository contact for one additional two-year period. Kenneth Castro made a second to the motion. Motion carried.

PROPOSED 2023 HOLIDAY SCHEDULE – Jennifer Coldewey presented the same holiday schedule as 2022 with no new days added for 2023. David Deason made a motion to approve the 2023 Holiday Schedule. Kenneth Castro made a second to the motion. Motion carried.

PARKING LOT – Kenneth Castro stated that the parking lot was not originally constructed for heavy equipment traffic. He presented a few options for repairs to the parking lot. Kenneth got an estimate for repair from Star Concrete. He explained an 8x8 repair would cost a minimum of \$3,200. The estimate for the whole parking lot on the appraiser's side of the building would cost no less than \$100,000. The board members discussed actions to take now, such as relocating the dumpster and putting up cones or a chain to keep out heavy traffic during non-business hours. Kenneth also mentioned that



putting in a curb might deter heavy equipment traffic from entering the parking lot. He explained that he will get with a local engineer to determine the steps that need to be taken to do so. The board members gave consent to Kenneth to get bids and tabled the topic until the next meeting when he has more information.

PRESENTATION OF APPRAISAL ROLL CORRECTIONS REPORT FOR THE THIRD QUARTER 2022 AS AUTHORIZED BY SECTIONS 25.25(b), TEXAS PROPERTY TAX CODE

– Jennifer Coldewey reported that a good amount of the corrections for the third quarter were due to exemption applications received after tax bills were mailed out. Jim Yanta made a motion to approve the Appraisal Roll Corrections Report for the third quarter. David Deason made a second to the motion. Motion carried.

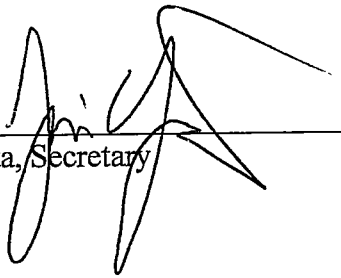
CHIEF APPRAISER'S REPORT – Jennifer Coldewey explained that the company that appraises our Mineral accounts made an error for Poth and Falls City ISD values. She explained the state accepted our resubmission of values for them, and the ISDs will not be losing funding because of the error. Our contract does not end with Thomas Y Pickett until 2023, at that time we will be going out for bids. The chief explained the violence that our appraisers are facing out in the field this year with taxpayers. The board members agreed that for the safety of the appraisers, we need to add additional funds to the Pictometry budget line, and have a fly over done every year. Jennifer explained that all the Appraisal Review Board members will be returning next year. She made the board aware that the Auditor called and said they will not be able to do our audit next year due to shortage in staff. They were under the impression that we had to have our audit complete by the month of April. She explained to them that we could push our audit back to July, and still have enough time to send out entity refunds if necessary. The auditor agreed. Jennifer mentioned that GVEC will no longer be providing internet service to our area. The appraisal district will be serviced by Spectrum going forward. She stated that Annette's retirement day is November 18th with her last day in office on November 10th.

BOARD OF DIRECTOR'S COMMENTS – None.

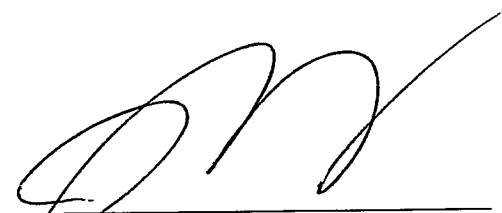
The next meeting date was discussed and will be scheduled when needed.

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 9:45 a.m.

Respectfully submitted by:



Jim Yanta, Secretary
JY:at



Robert Gregory, Chairman

