

## MINUTES

**November 20, 2023**

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Monday, November 20, 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; Rebekah Lerich and Ashley Trinidad. Also present were the new 2024 Board of Directors Anna Verdill & Carolina Gonzales. Robert Gregory called the meeting to order at 8:30a.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.

**2022 AUDIT PRESENTATION** – Jacob, with the audit firm Armstrong, Vaughan & Associates, presented the CADs audit to the Board of Directors stating that the CAD was in good standings. He also presented that there is an Entity refund of \$89,149 for the 2022 year. Jim Yanta motioned to approve the 2022 Audit Presentation. Kenneth Castro made a second to the motion. Motion carried.

**2024 CONTRACT RENEWALS** – Contract renewal for the 2024-2025 year included TYP & MVBA. Jim Yanta motioned to accept the contract renewals for 2024-2025. David Deason made a second to the motion. Motion carried.

**PRESENTATION OF APPRAISAL ROLL CORRECTIONS REPORT FOR THE THIRD QUARTER 2023 AS AUTHORIZED BY SECTIONS 25.25(b), TEXAS PROPERTY TAX CODE** – David Deason made a motion to approve the Appraisal Roll Corrections Report for the third quarter. Jim Yanta made a second to the motion. Motion carried.

**CHIEF APPRAISER'S REPORT** – Chief Appraiser Jennifer Coldewey made the board of directors aware that there are 8 total lawsuits for the 2023 year as far, with 6 residential and 2 commercial. She also stated that there are 11 arbitrations, 10 are active. 7 commercial and 4 residential with one residential being settled and closed out. Jennifer explained to the board of directors that the Cad needs an AG board for the 2024/2025 year. She let board also know that the appraisers are working the Floresville Rural are and have already finished the neighborhoods and the city in FISD. The chief appraiser explained that Ronnies position was not filled, there were two appraisers that applied but neither has the qualifications she was looking for. Instead of filling that position, Beka was moved to Deput Chief, which is more in line with our succession plan, and split Ronnies salary into a clerical and a beginner appraiser, to better suit the Cads needs.

**BOARD OF DIRECTOR'S COMMENTS** – None.

The next meeting date was discussed and will be scheduled for either January or February. 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 9:02a.m.

Respectfully submitted by:

  
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Jim Yanta

  
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