

MINUTES

June 25, 2024

The Regular Meeting of the Wilson County Appraisal District Board of Directors was held on Tuesday, June 25, 2024, at the Appraisal District office located at 1611 Railroad Street, Floresville, Texas. Board members present were Kenneth Castro, Jim Yanta, Anna Virdell, Carolina Gonzales and Jc Hrubetz. Board members absent were Dawn Barnett. Appraisal District employees present were Jennifer Coldewey, Chief Appraiser; Rebekah Lerich and Ashley Trinidad. Kenneth Castro called the meeting to order at 8:01 a.m. and Jim Yanta opened the meeting with a prayer, followed by all present reciting the *Pledge of Allegiance*.

PUBLIC COMMENTS – None.

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

2023 FINANCIAL AUDIT PRESENTATION – Xavier Blocker with Armstrong Vaughn & Associates explained to that board of directors that the Appraisal District is in good standings. The only recommendations were for outstanding checks and approving commitments. Jc Hrubetz motioned to approve the presented Financial Audit, Carolina Gonzales made a 2nd to the motion. Motion Carried.

AG ADVISORY BOARD – Rebekah Lerich explained that there was one application submitted to the appraisal district by James Kotowski. She also explained that we need at least 2 more members to join the Ag Advisory Board. Jim Yant and Jc Hrubetz commented they have a couple of people they can reach out to. Anna Virdell motioned to approve James Kotowski as a member on the Ag Advisory Board. Jim Yanta made a second to the motion. Motion carried.

PRESENTATION OF PURHASING FIELD TABLETS – Chief Appraiser, Jennifer Coldewey explained the cost of the field tablets will be \$58,025.89. She explained that cost will cover the one-time purchase of the software, annual fees and the cost for Harris Govern to come to the CAD and train the appraisers. Jennifer explained the purpose of purchasing the tablets and how they will benefit the CAD. Jc Hrubetz asked the chief appraiser if the tablets will have insurance on them. She explained that they will be insured if they are ever damaged. Carolina Gonzales made a motion to approve the purchase of the field tablets. Jim Yanta made a 2nd to the motion. Motion carried.

BUDGET LINE-ITEM TRANSFER – The chief appraiser explained that the cost of the tablets can be used from the reserve accounts and should be transferred from the reserve accounts to the needed line item. Jim Yanta made a motion to approve the line-item transfer. Carolina Gonzales made a 2nd to the motion. Motion carried.



PRESENTATION OF APPRAISAL ROLL CORRECTIONS REPORT FOR THE SECOND QUARTER 2024 AS AUTHORIZED BY SECTIONS 25.25(b), TEXAS PROPERTY TAX CODE

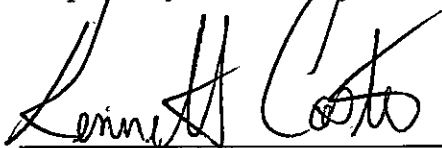
– Jennifer Coldewey explained that the corrections for the 1st quarter in 2024, were due to late exemption applications received. Jc Hrubetz made a motion to approve the Appraisal Roll Corrections Report for the first quarter of 2024. Anna Virdell made a second motion to the motion. Motion carried.

CHIEF APPRAISER'S REPORT – Chief Appraiser, Jennifer Coldewey explained the total protest for 2024 is 4,350 and there are 2,268 protest still active. 392 out of the active protests are mineral accounts and 384 are commercial/business personal property. She also stated the totals for the previous year's protest. In 2023 there were 4,231, in 2022 there were 4,096, in 2021 a total of 7,680, and in 2020 a total of 2,436. Jennifer made the Board of Directors aware that ARB is scheduled to run until July 19, and the values will then be certified. There will be one additional day added in August for the remainder of the protest still open after July 19th. Jennifer explained that Fisd appeal was corrected, and the local value was assigned. Meaning, the school district will not be losing any funding.

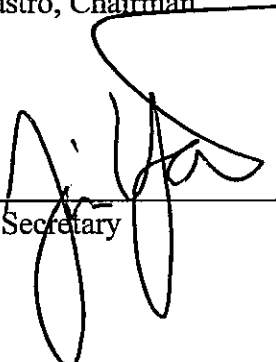
BOARD OF DIRECTOR'S COMMENTS – Jc Hrubetz commended the Appraisal District on the turnout of a great audit report.

The next meeting date was discussed and scheduled for July 26, 2024 @ 8am. Being there was no further business, Jim Yanta made a motion to adjourn the meeting. Carolina Gonzales made a second to the motion. Motion carried.
The meeting was adjourned at 8:31 a.m.

Respectfully submitted by:



Kenneth Castro, Chairman



Jim Yanta, Secretary
JY:at

