

**MENARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTOR'S
REGULAR MEETING – OCTOBER 10, 2013**

A regular meeting of the Menard County Appraisal District Board of Directors was held in the Appraisal District Office Thursday October 10, 2013. Raymond Jaramillo called the meeting to order. Others present were Novice Kniffen, Nancy Wenzel, Sheridan Duncan, and Kayla Wagner. Chairmen George Sultemeier was absent. There were no guests in attendance.

The meeting was called to order at 9:03AM.

A motion was made by Novice Kniffen, seconded by Nancy Wenzel, and passed that the minutes for the Budget Hearing and Regular September 11th meeting be approved as mailed with the agenda.

A motion was made by Novice Kniffen, seconded by Sheridan Duncan, and passed that bills from September 2013 be approved as presented.

The board entered into executive sessions at 9:05A.M. pursuant to Texas Government code 551.071 for the purpose of discussing pending litigation with legal counsel; Sandy Griffin, MCAD attorney. The pending litigation discussed concerned cause numbers 2013-05332 and 2013-05380. The board reconvened the board meeting at 9:40.

Upon a motion by Novice Kniffen, seconded by Sheridan Duncan the board voted to give Kayla Wagner authority work with Sandy Griffin to hire experts and move forward with lawsuit.

A motion was made by Sheridan Duncan, seconded by Nancy Wenzel, and passed to accept and sign contract with Eagle Appraisal for 2014 appraising and support to the Chief Appraiser.

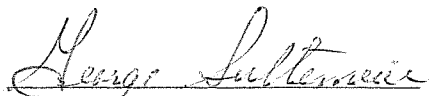
A motion was made by Sheridan Duncan, seconded by Nancy Wenzel, and passed to accept and approve the contract between CVCOG/Pictometry cost share.

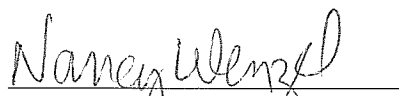
Chief Appraiser Report

- a. 2013 Tax Statements were mailed out October 4, 2013 and Menard CAD is already collecting tax dollars.
- b. 2014 Election Update: Richard Cordes was nominated by the County, and Jamie Roy Jacoby was nominated by the Menard Independent School District to serve on the Menard CAD Board of Directors. I will be mailing out ballots to the voting entities by the end of the month.
- c. The reappraisal has not started by should be starting with in the next few weeks. Gary Zeitler with Eagle Appraisal will be in the office October 15th to assist with filling out Farm & Ranch Survey for the state along Scott Ligon and MAP reviewing Tom Morris.

The next meeting is planned for Wednesday, December 11, 2013.

There being no further business, the meeting was adjourned at 10:01 AM. A motion was made by Novice Kniffen, seconded by Sheridan Duncan, and passed unanimously.


George Sultemeier, Chairman


Nancy Wenzel, Secretary