

**MENARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTOR'S
REGULAR MEETING – JANUARY 11, 2013**

A regular meeting of the Menard County Appraisal District Board of Directors was held in the Appraisal District Office on Friday, January 11, 2013 at 1:30 P.M. Chairman George Sultemeier called the meeting to order. Others present were Raymond Jaramillo, Novice Kniffen, Nancy Wenzel, Sheridan Duncan and Kayla Wagner. There were no guests in attendance.

The meeting was called to order at 1:30 P.M.

Oath of office was administered to all board members.

A motion was made by Raymond Jaramillo, seconded by Nancy Wenzel, and passed that the minutes for the December 6 Regular meeting & December 27 special meeting be approved as mailed with the agenda.

A motion was made by Novice Kniffen, seconded by Sheridan Duncan to keep the officers of board the same for 2013. George Sultemeier would be serving as Chairman and Nancy Wenzel serving as secretary.

There were no guests in attendance at the meeting.

A motion was made by Sheridan Duncan, seconded by Novice Kniffen, and passed that the December 2012 bills be approved.

The board entered into Executive Session pursuant to Texas Government Code 551.071 for the purpose of speaking with legal counsel possible settlement on Cause No. 2007-05111 McAllister Family Partnership at 1:44 P.M. Executive Session ended at 2:30 P.M.

At 2:30 P.M. in open session, a motion was made by Raymond Jaramillo, seconded by Sheridan Duncan that the MCAD not accept the settlement offer that was presented.

Chief Appraiser Kayla Wagner presented two engagement letters to the board one for both accounts and one for just the operating account. Sheridan Duncan made the motion to accept the engagement letter to audit the operating account only, Raymond Jaramillo seconded the motion, and passed.

A motion made by Novice Kniffen, seconded by Nancy Wenzel and passed to appoint Dora Wright to the Ag Advisory board for 2013.

A motion made by Raymond Jaramillo, seconded by Sheridan Duncan and passed to appoint Scott Ligon, Mark Blau, and Benny Fred Kothmann to the Ag Advisory Board for 2013&2014.

A motion made by Raymond Jaramillo, seconded by Nancy Wenzel and passed to appoint Carol Mahan to the Appraisal Review Board for 2013 & 2014.

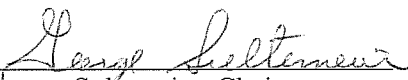
Upon a motion made by Raymond Jaramillo, seconded by Nancy Wenzel and passed to appoint Clint Roberson as Appraisal Review Board Chairman.

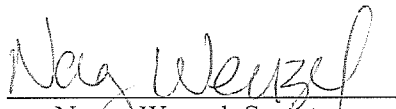
A motion was made by Sheridan Duncan, seconded by Novice Kniffen and passed to appoint Bill Royal as Appraisal Review Board Secretary.

MENARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTOR'S
EXECUTIVE SESSION – January 11, 2013

The board of directors and the Chief Appraiser entered into Executive Session at 1:44 PM pursuant to Texas Government Code 551.071 to discuss with legal counsel the settlement that was presented. The board reviewed the appraisal manual and the settlement with their legal counsel. The board opened into open session to take official action on the settlement.

The board reconvened in to regular session at 2:30PM.


George Sulfemeier, Chairman


Nancy Wenzel, Secretary