

**MENARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTOR'S
REGULAR MEETING – JANUARY 22, 2014**

A regular meeting of the Menard County Appraisal District Board of Directors was held in the Appraisal District Office on Wednesday, January 22, 2014 at 9:00 A.M. Raymond Jaramillo called the meeting to order. Others present were Richard Cordes, Sheridan Duncan, Nancy Wenzel, Jamie Jacoby, and Kayla Wagner. There were no guests in attendance.

The meeting was called to order at 9:00 AM.

Kayla administered an Oath of Office to Richard Cordes and Jamie Jacoby.

Raymond opened up the floor for nominations for Chairman; a motion was made by Sheridan Duncan to elect Raymond Jaramillo, Nancy Wenzel seconded motion passed. A motion to elect Nancy Wenzel as secretary was made by Sheridan Duncan and seconded by Nancy, motion passed. A motion made by Richard Cordes to elect Sheridan Duncan as Vice-Chairman Nancy Wenzel seconded the motion passed.

A motion made by Nancy Wenzel seconded by Sheridan Duncan, and passed that the minutes from the December 11th meeting be approved with the correction of the clerical error.

A motion was made by Richard Cordes, seconded by Sheridan Duncan, and passed that the bills for December 2013 be approved.

Kayla Wagner presented the board with an engagement letter from Reed McKee & Co. to perform the financial audit of the operations account; she explained to the board that the price had gone up to \$2,500.00. Nancy Wenzel made the motion to approve and hire Reed McKee to conduct the audit, a second by Sheridan Duncan and motion passed.

Kayla explained to the board that it was time to go out for depository bids; and she also explained that the Appraisal Districts are able to extend their depository with First State Bank for one 2yr term. A motion was made by Sheridan Duncan to extend the depository contract with First State Bank for another term, Jamie Jacoby seconded motion passed.

The board reviewed and discussed the 2013 Menard CAD budget amendments; no official action was taken at this time.

A motion made by Nancy Wenzel, seconded by Jamie Jacoby and passed unanimously, to appoint Joe Russell and Dora Wright to the Ag Advisory Board for 2014 & 2015.

A motion made by Sheridan Duncan, seconded by Nancy Wenzel and passed unanimously, to appoint Bill Royal and Clint Roberson to the Appraisal Review Board for 2014 & 2015.

A motion made by Sheridan Duncan, seconded by Nancy Wenzel and passed unanimously, to appoint Bill Royal as Appraisal Review Board Chairman.

A motion made by Sheridan Duncan, seconded by Nancy Wenzel and passed unanimously, to appoint Carol Mahan as Appraisal Review Board Secretary.

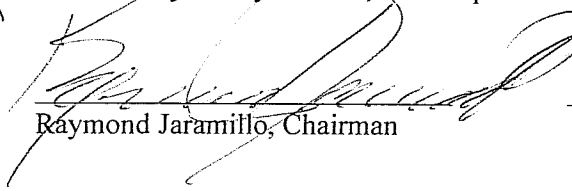
Chief Appraiser Report

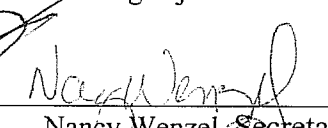
- a. Collections for 2013 taxes are averaging 72%.
- b. A meeting with the ARB will be held early February and training for ARB will be held May 8, 2014 in San Angelo.
- c. Ag Advisory board will be getting together toward the end of February. I have been contacted by Scott Ligon and he is hoping to have several meetings for the year.
- d. Pictometry should be completed and installed on our computers by the end of February; they have completed flying our county and are finalizing our map.
- e. Eagle has finished the city reappraisal and has begun on our rural properties. If the district gets Pictometry early enough we will be able to look at every parcel this year.
- f. Shannon Smith has now completed her Ethics course and is now classified as a Class II Appraiser.
- g. At this time there is nothing new to report about either pending lawsuits. Sandy is doing further research within her office, before we agree to pay for a fee appraisal. EXLP Leasing lawsuits have started going to court and the verdict has been in the appraisal district favors.

There were no appraisal related matters discussed.

The next meeting will be held on Wednesday February 26, 2014 at 9:00AM to approve Budget Amendments.

There being no further business, a motion was made by Sheridan Duncan to adjourn. The motion was seconded by Nancy Wenzel, motion passed. The meeting adjourned at 9:5AM


Raymond Jaramillo, Chairman


Nancy Wenzel, Secretary