

REAL COUNTY APPRAISAL DISTRICT
REGULAR BOD Hearing
DECEMBER 19, 2022


Present at meeting: David Satterwhite, Carole Petrovics, Billy Collins, Brant Hickman, Terrie Pendley, Trev Sparks, Chief Appraiser Juan Saucedo; Maria Guerrero, Kyndall Rodriguez, Keegan Allen

- 2022-175 Call meeting to order at 2:41 pm
- 2022-176 Established a quorum.
- 2022-177 Public forum. See Attached Sign In Sheet. D'Ann Green, Shelly Collins, Bella Rubio, Kelley Shults, Sheryl Wilson, Jack Graves, David Prather, Ramon Ybarra, Scott Kolb, Brenda Askew, Patricia Isham, Terri Dubose, Jack Dubose, Kathy Barscewski, Brad Hart, Joe Nichols, Erik Wimberly, Sherry Maingot, and Pat Sewell. Commissioner Charles Hunger spoke but did not sign in. We also had others comment who did not sign in to speak.
- 2022-178 Discuss past meeting minutes for December 19, 2022. Motion to approve by Billy, second by Bubba. Motion passed unanimously.
- 2022-179 Discuss 2022 CAD Financial Statements for November 2022. Tabled. Motion made to table Line 2022-179 made by Bubba, second by David. Motion passed unanimously.
- 2022-180 Discuss 2022 CAD YTD Financial Statements. Tabled. Motion made to table Line 2022-180 made by Bubba, second by David. Motion passed unanimously.
- 2022-181 Discuss Resolution 2022-007 adding and updating Bank Signatures. Motion made to approve Resolution made by David, second by Carole. Motion passed unanimously.
- 2022-182 Presentation by Real CAD 2023-2024 PVS and MAP Review Concerns. No Action.
- After short break, Deputy was called to the Appraisal District Office after one of the elected County Commissioners threatened a Real CAD Board Member. Duration was approximately 6:41pm – 6:54 pm
- 2022-183 Discuss hiring BIS for map corrections for City of Camp Wood and City of Leakey. Motion made to approve the map corrections by Billy, second by Trev. Motion passed unanimously.
- 2022-184 Discussed proposal of amending 2023 Budget and returning excess fund amounts of \$32,692.09 and retaining \$18,911.78 of CAD interest and miscellaneous revenue. Motion made to return \$32,692.09 and CAD keeps \$18,911.78 by Billy, second by Trev. Motion passed unanimously.
- 2022-185 Discuss Real CAD 2022 budget line-item transfers by Resolution 2022-008. Motion made to accept Resolution 2022-008 with moving \$12,700 from Storage and \$15,000 from Contingency Repairs to BIS mapping and \$6,155 total from \$1,474 by Delilah, \$2,090 by Keegan, \$2,591 by Maria, for a one-time merit transfer and none by Juan since he already paid his \$4,819 by David, second by Trev. Motion passed unanimously.
- 2022-186 Meet in closed session pursuant to Tex. Gov't Code § 551.074 to discuss personnel matters, specifically evaluation of Chief Appraiser. @6:18 No Action
- 2022-187 Convene from closed session @ 8:37 No Action
- 2022-188 25.25 Motions to correct. Discussed by the Chief Appraiser. No Action.
- 2022-189 Discuss the next RCAD Board Meeting: December 27, 2022 @ 2:30 pm.

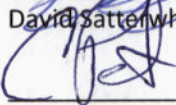
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2022-190

Meeting adjourn @ 9:01 pm. Motion to adjourn by Billy, second by Bubba. Motion passed unanimously.



David Satterwhite, Chairman



Carole Petrovics, Secretary

12/27/22

Date

12/27/22

Date