

Minutes of Regular Meeting, February 13, 2018
Board of Directors
Waller County Appraisal District

The regular meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 9:00 a.m. on Tuesday, February 13, 2018 with the following members present: Mr. Royce Rape, Mr. James Henderson, Mr. Roosevelt Alexander, Mr. Michael Glover and Mr. John Amsler

Members absent: Mrs. Ellen Shelburne

Also present: Becky Gurrola, Deputy Chief Appraiser/Recording Secretary
Lori Dehmer, Bookkeeper
Kelly Kasper, Edmonds Insurance
Cheryl Liere, Edmonds Insurance
David Piwonka, Tax A/C Cyfair ISD

Chief Appraiser, Chris Barzilla, certified the provisions of section 551.001 Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Royce Rape at 9:00 a.m.

MINUTES A motion was made and seconded to approve the minutes of the regular meeting of January 18, 2018.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. John Amsler

PROPERTY INSURANCE Kelly Kasper the district's consultant went out for bids. In reviewing the policies, Utica came in with the best rate at \$1,421 which was a slight increase over 2017.

A motion was made and seconded to approve the property insurance with Utica in the amount of \$1,421.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. John Amsler
VOTE: Unanimous

WORKERS COMP

Kelly Kasper again went out for bids for Workers Comp. Again in looking at the bids Utica came in with the cheapest quote. There was a slight increase over the 2017.

A motion was made and seconded to approve the workers comp insurance with Utica in the amount of \$1,919.

MOTION: Mr. Royce Rape
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

DENTAL & VISION

The district's consultant, Cheryl Liere, went out for bids on the Dental, Vision policies. United Health Care came back with no dollar value increase. Cheryl Liere went on to say that these premiums are paid by the employees.

A motion was made and seconded to approve the Dental and Vision with United Health Care.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. James Henderson
VOTE: Unanimous

INVESTMENT POLICY

Chris Barzilla commented that the board is required to review its investment policy once a year and make any changes deemed necessary or approve the policy. Chris Barzilla stated that there were no changes since the previous year. Chris Barzilla did state that the district's money is either in the bank or in TexPool.

A motion was made and seconded to approve the Investment Policy as written.

MOTION: Mr. Michael Glover
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

BOARD MEETINGS

Becky Gurrola stated that confirmation was needed on the dates the Board of Directors were to hold their meetings. Mr. Amsler reinstated that there should be more meetings and that the months of April, August and October should be

added along with the other months that are currently scheduled.

A motion was made and seconded to approve the additional three months for board of directors meetings.

MOTION: Mr. John Amsler
SECOND: Mr. James Henderson
NAY: Mr. Roosevelt Alexander
VOTE: Four to One

LITIGATION

Chris Barzilla commented that the district will be in discussion on the 15th of February on two apartment complexes. One apartment complex sold for more than what the district currently had it appraised for and the other complex the district will try to come up with a settlement agreement.

A lengthy discussion was made between the board of directors and the chief appraiser over lawsuits, mediation, values in general within the county.

APPRAISAL UPDATE

Chris Barzilla said that the district's appraisers were still out in the field measuring the new improvements. The weather needs to cooperate in trying to stay on track with completing the field work. The district is also waiting on the software vendor to give an update as to when the timeframe to get notices out to the property owners who were affected by Hurricane Harvey in the City of Katy and Katy ISD.

With no further business a motion was made and seconded to close the meeting.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Michael Glover
VOTE: Unanimous

There being no further business the meeting adjourned at 10:15 a.m.

Chairman, Board of Directors

Date:

Secretary, Board of Directors