

Minutes of Regular Meeting, February 14, 2017
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 14, 2017 with the following members present: Mr. Royce Rape, Mr. Tim Junek, Mr. Roosevelt Alexander, Mr. Joe Garcia and Mr. Tom Paben

Members absent: Mrs. Ellen Shelburne

Also present: Becky Gurrola, Deputy Chief Appraiser/Recording Secretary
Suzanne Hillis, Bookkeeper
Kelly Kasper, Edmonds Insurance

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 9:05 a.m.

EXECUTIVE SESSION The board retired into executive session at 9:06 a.m. based on Texas Government Code 551.074.

RETURN TO OPEN SESSION The board returned to open session at 10.11 a.m.

MINUTES A motion was made and seconded to approve the minutes of the regular meeting of December 13, 2016.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Joe Garcia

PROPERTY INSURANCE Kelly Kasper the district's consultant went out for bids. In reviewing the policies, Utica came in with the best rate at \$1,406 which was a slight increase over 2016.

A motion was made and seconded to approve the property insurance with Utica in the amount of \$1,406.

MOTION: Mr. Joe Garcia
SECOND: Mr. Tim Junek
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 2016.

A motion was made and seconded to approve the workers comp insurance with Utica in the amount of \$1,880.

MOTION: Mr. Joe Garcia
SECOND: Mr. Tom Paben
VOTE: Unanimous

DENTAL & VISION

The district's consultant went out for bids on the Dental, Vision, and A D & D insurance. United Health Care came back with no dollar value increase.

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

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tim Junek
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.

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

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Tom Paben
VOTE: Unanimous

VITALITY

Mr. Tim Junek opened with a motion for discussion to return 33% of the cost savings to the employees who participated in the wellness program and this would be on a non reoccurring basis. Several options were discussed at length. Mr. Tim Junek stated that some people may have

disabilities and may not be able to do what others can. Mr. Joe Garcia asked if any monies given would be taxable and how it would affect the 2016 budget since we are now in the 2017 budget.

A motion was made and seconded to approve one-third appropriation equally divided subject to a written recommendation to those employees who participated in the wellness program in 2016.

MOTION: Mr. Royce Rape
SECOND: Mr. Tim Junek
VOTE: Unanimous

LITIGATION

Chris Barzilla said that the district had five remaining arbitrations left and had made two offers on lawsuits pending.

A motion was made and seconded to close the meeting.

MOTION: Mr. Tom Paben
SECOND: Mr. Roosevelt Alexander
VOTE: Unanimous

There being no further business the meeting adjourned at 10:44 a.m.

Chairman, Board of Directors

Date:

Secretary, Board of Directors

