## Minutes of Regular Meeting, August 10, 2022 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 Wednesday, August 10, 2022, with the following members present: Mr. Royce Rape, Mr. Rick Welch, Mr. Bill Parks, Mrs. Jaime Davis, Mrs. Paulette Barnett, and Mrs. Ellen Shelburne.

Members absent:

Also present:	Becky Gurrola, Chief Appraiser
-	Lori Dehmer, Administrative Assistant/Recording Secretary
	Doyleen Fairchild, Deputy Chief Appraiser
	Heather Delso, Seidel, Schroeder CPAs
	Odis Styers, III
	Daniel Rodriguez, Appraiser
	Billie Wilbanks, Assistant to Director of Appraisal

Chief Appraiser, Becky Gurrola, certified the provisions of section 551.001 of the 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 9:01 a.m.

MINUTES	A motion was made and seconded to approve the minutes of the regular meeting of May 10, 2022.
MOTION: SECOND: VOTE:	Mr. Rick Welch Mrs. Jaime Davis Unanimous
APPROVAL OF AMENDMENT TO THE 2021 AUDIT REFUND	Heather Delso presented a revised allocation refund to the Board. She explained to the Board they had erroneously omitted including the capital lease proceeds in their previous refund calculation. The corrected refund is \$143,015.00.
	A motion was made and seconded to approve the revised allocation refund to the taxing entities.
MOTION: SECOND: VOTE:	Mr. Rick Welch Mrs. Jaime Davis Unanimous

EXPANSION AND GROWTH OF THE DISTRICT	Odis Styers presented to the Board to answer questions about building a new facility and options for expanding or modifying the current building. He estimated it would cost at least three million dollars to build a new facility on property located on Highway 290. That estimate does not include parking lot, drainage, and utilities. He would need to hire an architect to draw plans to obtain bids.
	The Board discussed the ability of the County to provide a facility, the re-designing of the current building, and the predictability of growth being stalled due to the economy. The feasibility of utilizing a satellite facility and obtaining a portable building for use in the parking lot was also discussed.
	The District voiced their concern on the need to hire more appraisers and the fact that the current board room does not have enough room to accommodate protest hearings.
	No decision was made by the Board. They did, however, ask the Chief Appraiser to investigate surrounding appraisal districts and see how their board rooms are set up.
PROPOSED 2023 BUDGET	The September Board of Directors meeting will be moved to September 6 <sup>th</sup> to allow the Board plenty of time to approve the 2023 budget. There was discussion with the Board about the funding of TCDRS. The proposed 2023 budget is an increase of \$200,000.00 from the 2022 budget.
LITIGATION	The Chief Appraiser, Mrs. Becky Gurrola, reported to the Board that the District has been served with six more lawsuits and four arbitrations. They are mostly on commercial properties.
APPRAISAL EFFORT	The Chief Appraiser told the Board that the appraisers are currently working the south end of the county due to new subdivisions adding 10,000-plus new homes that will need to be on the 2023 roll. They will then begin working the rest of the county.
	Mrs. Gurrola reported to the Board that the District certified at 100% at the completion of the protest hearings.

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SECTION 25.25 CORRECTIONS	Chairman Royce Rape recognized the required 25. corrections were reported to the Board.	25(b)
EXECUTIVE SESSION	The Board went into closed executive session at 10	):33 a.m.
RETURN TO OPEN SESSION	The Board returned to open session at 11:16. a.m.	
COMPLAINT FILED WITH TDLR	Mr. Welch asked for the District to supply the Boa members with the recording of the ARB hearing fr property owner who filed the complaint with TD property owner also sent a letter to the chairma board stating the issues of the appraisal of his prop recommendations for the District to enforce.	om the DLR. The an of the
	The Board discussed sending a letter is acknowledging the receipt of the letter and respon will wait on the reply from TDLR for further action	
	A motion was made and seconded for the Board reply letter.	to send a
MOTION: SECOND: VOTE:	Mr. Rick Welch Mr. Bill Parks Unanimous	
NEXT MEETING	The next Board meeting will be held on September at 9:00 a.m.	r 6, 2022,
	A motion was made and seconded to close the mee	eting.
MOTION: SECOND: VOTE:	Mr. Royce Rape Mr. Bill Parks Unanimous	

There being no further business, the meeting adjourned at 11:17 a.m.

Date

Chairman, Board of Directors

Secretary, Board of Directors