

Minutes of Regular Meeting, April 10, 2024  
Board of Directors  
Waller County Appraisal District

A 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, April 10, 2024, with the following members present: Mr. Royce Rape, Ms. Jaime Davis, Mr. Rick Welch, Ms. Ellen Shelburne.

Members absent: Ms. Brenda Nicholas

Also present: Becky Gurrola, Chief Appraiser  
Lori Dehmer, Administrative Assistant/Recording Secretary

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 9:05 a.m.

OATH OF Chief Appraiser, Ms. Becky Gurrola, swore in Ms. Ellen Shelburne to the Board of Director for 2024.

MINUTES A motion was made and seconded to approve the minutes of the special called meeting of February 13, 2024.

MOTION: Mr. Rick Welch  
SECOND: Ms. Jaime Davis  
VOTE: Unanimous

APPROVAL OF APPRAISAL REVIEW BOARD CALENDAR Chief Appraiser, Ms. Becky Gurrola, addressed the Board concerning the proposed ARB calendar. She answered all questions from the Board of Directors concerning the days scheduled for ARB hearings.

A motion was made and seconded to approve the ARB calendar.

MOTION: Mr. Royce Rape  
SECOND: Mr. Rick Welch  
VOTE: Unanimous

FUTURE  
LOCATION  
OF APPRAISAL  
DISTRICT

Ms. Gurrola reported to the Board that Mr. Odis Styers has property available on Highway 290. In addition, Mr. Tim Phelan has suggested the District consider property available on FM 362. The Board engaged in a discussion of the planning for a new facility for the District.

At the request of the Board, Chief Appraiser Gurrola offered to invite Mr. Styers to attend the next Board meeting to discuss the purchase price of the property on Highway 290, as well as a possible cost for building a new facility.

Ms. Jaime Davis suggested the Board contact the jurisdictions before proceeding to purchase new property. The Board had further discussion on the District leasing a new facility verses purchasing property and building a new facility.

2025 BUDGET  
WORKSHOP

Ms. Gurrola informed the Board that the District has not received all the vendor bids needed for planning the 2025 budget. The District has a deadline of May 31<sup>st</sup> to get the proposed 2025 budget to all the taxing jurisdictions.

There was discussion on the Board concerning the 2025 budget and Mr. Rape suggested adding a line item of \$300,000 for funding the purchase of land and building a new facility for the District in the future.

The District offered to send the Board the proposed 2025 budget and after review they can decide if a budget workshop is needed.

LITIGATION

Chief Appraiser, Ms. Becky Gurrola, updated the Board concerning the status of some of the lawsuits. She has asked the Judge to avoid scheduling any court hearings during the months of ARB hearings.

APPRAISAL  
EFFORT

The District is planning to send notices to the vendor on April 23<sup>rd</sup>, with a target mailing date of May 1<sup>st</sup>. Approximately 1,265 Ag/Wildlife/Timber applications have not been submitted. In addition, the District still needs to pick up approximately 200 new construction homes to add to the appraisal roll.

Ms. Jaime Davis requested a list of the Ag/Wildlife/Timber that have not been submitted.

SECTION 25.25  
CORRECTIONS

Chairman, Mr. Royce Rape, acknowledged the 25.25 (b) corrections were presented to the Board.

NEXT MEETING

The next scheduled meeting for the Board of Directors will be May 8, 2024.

A motion was made and seconded to close the meeting.

MOTION: Ms. Jaime Davis  
SECOND: Mr. Rick Welch  
VOTE: Unanimous

There being no further business, the meeting adjourned at 10:00 a.m.

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Chairman, Board of Directors

Date:

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Secretary, Board of Directors