

SAN PATRICIO COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

February 26, 2016

John Curlee - Chairman of the Board, presided over the special meeting of the Board of Directors for the San Patricio County Appraisal District scheduled for Friday, February 26, 2016, at 1:30 p.m.

Present: John Curlee, Bill Wilson, Dalia Sanchez, Jan Whiteley, Dr. Anne Matula, Rufino Lozano-Chief Appraiser, Diana Moss-Secretary.

Visitors: – David Oehler – Oehler Appraisal Consultant, Jo Ann Ehmann – DIJO Services, Inc., Rhoda Poenisch – Aransas Pass, Howard Gillespie – Ingleside on the Bay, Pete Perkins – Ingleside, Jane Hunt – Ingleside on the Bay, Scott Pearl – Ingleside on the Bay, Jo Ann Perry – Ingleside on the Bay, Jesica Parsley – Ingleside Index and Aransas Pass Progress, Leona and Al Robbins – Ingleside on the Bay.

Public Comments: Jane Hunt – Ingleside on the Bay resident stated that she had filed arbitration and her number was 20515000753. She stated that Diana Moss and Mr. Lozano can only listen and not respond. She stated she knew that Mr. Oehler will be reporting his findings about the competence of the CAD. She is aware that Mr. Lozano's evaluation is up after that report. She and her husband (Pat) just found out about this mistake that was made by Mr. Lozano on Tuesday, February 23, 2016. She also stated that they chose to continue their protest through arbitration and filed the paper work with Mrs. Moss. It was noted that on November 10, 2015 they hired a qualified agent to represent them and at that time they sent the Appointment of Agent form to the Comptroller. She further stated that on December 8, 2015 they received confirmation of receipt of their form from the Comptroller and was told to provide a copy to the arbitrator at their hearing. On December 21, 2015 she stated they drove to Sinton and handed the Appointment of Arbitrator form to Mrs. Moss who stamped it. Furthermore she was informed that the Baldeschwilers and Quinns had chosen William C. Sturman as their first choice for Arbitrator. She stated they chose the same arbitrator as her first chose and her second was Selina Boggs. Mrs. Moss told her that their second choice was no longer arbitrating in San Patricio and she drew a line through Ms. Boggs name. She was also told by Mrs. Moss that Mr. Lozano was not available to sign the form. It was noted that as soon as Mr. Lozano signed the form then a copy would be sent. She stated they received word from the Comptroller that the arbitration had been accepted, but the Appraisal District was responsible to send the completed form to them. On February 3, 2016 Mrs. Hunt said she received word from the Comptroller that the form was not received and the arbitrator would be randomly selected. Then on February 23, 2016 they received a call from Jamelda stating that she was assigned their arbitrator and they were set for telephone arbitration at the Appraisal District on March 9, 2016 at 9:00 am. Mrs. Hunt stated that Jamelda is not familiar with the area she is in Houston and we are not comfortable with telephone arbitration. Furthermore Mrs. Hunt was told that she could be reassigned an arbitrator and that the date of March 9, 2016 her agent would not be available. She stated that William C Sturman will be arbitrator for the Baldeschwiler and Quinn on March 29, 2016 at the Appraisal District office on a face to face hearing with the same agent we chose. Her request is that

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someone direct Mr. Lozano to work with the Comptroller's office to arrange for my agent and my first chose of arbitrator to represent me and my husband on the same day as other families from Ingleside on the Bay. Mr. Lozano needs to take responsibility for his failure to get my paperwork in on time and convince the Comptroller's office that this is the fair and just solution for our due process.

Update Report from Consultant David Oehler: This will take place in Executive Session.

Litigation: This will take place in Executive Session.

Executive Session: The Board went into Executive Session at 1:43 pm.

Open Session: The Board went into Open Session at 5:19 pm.

Mr. Wilson made a motion to accept the Operations Review of the San Patricio County Appraisal District written by David Oehler. We will distribute the report to each of the taxing entities once the attorney has agreed to the wording. A second to the motion was made by Mrs. Sanchez. Mr. Curlee stated this will be delivered to the entities first before it is made public. The motion carried unanimously.

Mr. Wilson made a motion to enter into a contract with David Oehler to act as an independent appraiser for San Patricio County Appraisal District for 2016 property appraisal for real property located within Ingleside on the Bay. We will execute a contract on an hourly basis for \$100.00 dollars per hour plus expenses. A second to the motion was made by Dr. Matula. The motion was amended by Mr. Wilson to include all parcels within Ingleside on the Bay. The motion carried unanimously.

New Business for Following Agenda: The next Board meeting is scheduled for March 8, 2016 at 4:00 pm. The agenda for the next meeting should include report from David Oehler, report from Peter Low, comp time for employees, exempt and non-exempt employees and any recommendations from the Board on the report.

Mrs. Sanchez stated that she received a call before she left for the meeting. She understood that Mr. Lozano was aware of the situation. His name was Fred Aparicio, his property is listed under Rafael Aparicio deceased who was his father and this property is his residence. There is nobody else that lives there and he is the only one that has a key to the home. I don't know if he asked for a reevaluation for the property or not, but he mentioned two appraisers. He mentioned Michael Alva and according to him this appraiser crawled into a window and took pictures of the property. I have his telephone number and I wish you would address this Mr. Lozano.

Mr. Lozano stated that other relatives came by and asked us to take a look at the property. The family could not get in through the door and asked Michael to crawl into the window to take pictures of the property. We were trying to accommodate the request from the family.

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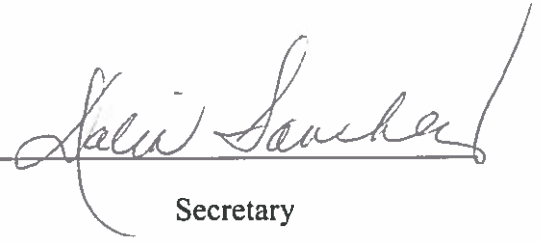
Mrs. Sanchez stated that Mr. Aparicio lives there and did not give anyone permission to do that evaluation. Mr. Lozano stated that the property belongs to all the children and they wanted to make sure that the property was valued correctly.

Mr. Lozano stated he would look into it further and give Mr. Aparicio a call.

The meeting was adjourned by Mr. Curlee at 5:30 pm.



VICE Chairman



Secretary