

12. Discussion and action on resolution to grant authority to form a Texas nonprofit corporation for the real property transaction for an appraisal office

MOTION: Approve formation of Texas nonprofit corporation to facilitate real property transaction for appraisal office

RESULT: APPROVED [UNANIMOUS]

MOVER: Eleanor Powell **SECONDER:** Blanca Zamora-Garcia

AYES: Theresa Bastian, Tom Buckle; Bruce Grube; Anthony Nguyen; Ryan Steglich; Felipe Ulloa; James Valadez

13. Discussion and action on resolution to authorize use of dedicated reserve funds for the lease or purchase of real estate

Members of the Board heard from Marya Crigler, Chief Appraiser

MOTION: Approve any and all dedicated reserve funds in the Reserve for Building Repair and Replacement may be used on future expenditures related to real estate acquisition and or renovations.

RESULT: APPROVED [UNANIMOUS]

MOVER: Blanca Zamora-Garcia **SECONDER:** Eleanor Powell

AYES: Theresa Bastian, Tom Buckle; Bruce Grube; Anthony Nguyen; Ryan Steglich; Felipe Ulloa; James Valadez

14. Discussion and action on appeals report and litigation update

RESULT: Discussed in executive session

15. Discussion and action on future agenda items

- a. Next meeting May 20, 2019 at 11:30am
- b. Budget Workshop at 10:30am

16. Adjournment

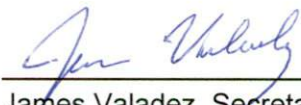
MOTION: Adjourn meeting at 12:42 PM

RESULT: APPROVED [UNANIMOUS]

MOVER: Bruce Grube **SECONDER:** Tom Buckle

AYES: Theresa Bastian, Anthony Nguyen; Eleanor Powell; Ryan Steglich; Felipe Ulloa; James Valadez; Blanca Zamora-Garcia

Respectfully submitted,



James Valadez, Secretary

Approved:



Tom Buckle, Chairperson