

**APPRAISAL REVIEW BOARD
MINUTES OF MEETING**

The meeting on **August 24, 2019 at 9:30am** was called to order by Ms. Thompson, Chair of the Appraisal Review Board. Members present of the meeting were:

Sara Becker
Rufus Coburn
Felix Contreras
Storey Cordelle

William Fields
Wallace Henderson
Eugene Jarman
Thomas King

Diane Lee
Mohammed Razzaque
Pamela Ross
Betty Thompson
Patricia Wilkins

Auxiliary Members

Tinka Adkins
Daniel Arredondo
Connie Barber
Karol Bauman
Charles Brading
Stephen Brandt
Daimon Briggs
Barry Broughton
Michael Brown
Patricia Burrall
Ernest Caldwell
Jennifer Carroll
Harvey Caughey
Hart Charnis
Berdell Collins
Sandra Cortinas
James Daniels
Dean Davis
Vikki Delima
Mustafa Derkunt
Randal Ellison
Dora Fabelo
Med Fadel
Susan Felder
Teresa Gaines
John Gowan
Sheila Green
Cecile Hanna

Debora Harris
Sharon Harris
Ed Heimlich
Nathan Henry
Larry Heimlich
Mary Hilliard
Margaret Howard
Helen Ingham
Vincent Johnson
Terence Kearns
Kendall Kelly
Paul King
Joann Koster
Raymond Lung
Shirley Martin
Brandi Mastain
Wayne McBrien
Linda McDonough
Warren Napier
Talaya Needom
Jack Newman
Carol Olewin
Dwain Osborne
June Patton
Richard Pogrun
Shannon Ramsey
Andres Salvado
Susan Sellars

Diana Shields
Stacy Smith
Patricia Sparks
Gene Stephens
Gwendolyn Stroud
Doug Stuart
Bettye Taylor
Carmen Vasquez
Michael Waddell
Rebecca Warren-Vrabel

A Quorum of the Appraisal Review Board was established.

ARB Panel Recommendations for August 20, 21, 22 and 23, 2019 were approved.

Motion made by Mr. Henderson, for the days listed that TARB panel decisions be approved and that hearings scheduled but not held because of failure to appear be determined forfeited. Forfeiture for failure to appear will result in no change of the value determined by the Appraisal District. Motion was seconded by Mr. Jarman and approved by all with no opposing or abstaining votes.

Administrative Matters and Any Action Resulting

Report of the Nominating Committee and Call for Nominations from the Floor
Motion was made by Mr. Henderson and seconded by Mr. Jarman close nominations and proceed with the election, motion was approved with no opposing votes.

Candidates for ARB Recommendation for Chair

Storey Cordelle

Bill Fields

Candidates for ARB Recommendation for Secretary

Sara Becker

Nominees for 2020 Vice Chair

Sandra Cortinas

Teresa Gaines

Each Candidate was asked to speak regarding their employment history and goals for the ARB.

Voting was conducted by the Nominating Committee and the results were announced:

Bill Fields, ARB recommendation for Judicial Appointment as Chair

Sara Becker, ARB recommendation for Judicial Appointment as Secretary

Teresa Gaines, Vice Chair for 2020

Administrative Matter and Any Action Resulting

Tax Info-Related to Per Diem Pay was discussed.

Late Motion Protests and Filing deadlines were reviewed.

Legislative Update related to changes occurring September 1st was outlined.

Motion made by Ms. Kelly and seconded by Ms. Harris to send all candidates names to the Administrative Judge. Motion passed with no opposing votes. Motion was made by Mr. Derkunt and seconded to not send the count of votes to the Judge. Motion passed with no opposing votes.

Motion made by Mr. King to adjourn and seconded by Ms. Kelly. The meeting was adjourned for lunch.