

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday March 21st, 2019 at 12:00p.m. in the board room at the Val Verde Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas.

Agenda

1. Determine if a quorum is present and call the meeting to order.
2. Pledge of allegiance.
3. Public Comment.

CONSENT AGENDA

4. This procedure helps facilitate the meeting. One motion will approve all action items, noted as consent. These are routine matters that are repeated on the agenda. Approval means they will be implemented as recommended by administration. Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.
 - a. Discussion and possible action on minutes from the meeting of February 21st, 2019.
 - b. Discussion and possible action on financial report February 2019.
 - c. Discussion and possible action on bills paid for the month February 2019.

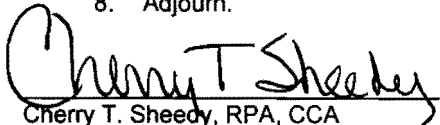
OTHER BUSINESS

5. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Discussion of mock disaster planning and having a mock disaster drill.
 - c. Legal expense report.
 - d. 2019 appraisal progress.
 - e. Preliminary value report document.
 - f. 2018 MAPS (Methods & Assistance Program Services) update.

EXECUTIVE SESSION

Possible entry into executive session pursuant to Government Code §551.074 (to deliberate personnel matters) and §551.071 to consult with the district's attorney on the following pending litigation:

1. Rocksprings Val Verde Wind LLC.
6. Return to open session.
7. Discussion and possible action on down payment for appraisal software True Prodigy.
8. Adjourn.


Cherry T. Sheedy, RPA, CCA
Chief Appraiser Val Verde Appraisal District

FILED
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Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By 