

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday June 20th, 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.

FILED
On: Jun 13, 2019 at 09:12A

CONSENT AGENDA

Receipt# - 149054

- 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 minutes from the meeting of May 16th 2019.
 - b. Discussion and possible action financial report May 2019.
 - c. Discussion and possible action bills paid for the month May 2019.

Generosa Gracia-Ramon
County Clerk Val Verde County, TX
Deputy

Yvonne Allen

OTHER BUSINESS

Chief Appraiser's report:

- a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Legal expense report.
 - c. 2019 protest hearings.
 - d. 2018 MAPS (Methods & Assistance Program Services) update.
 - e. Response to Rhonda Hargrove's remarks during March's meeting.
- 5. Discussion and possible action on contract with True Prodigy for appraisal and GIS software.

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 on adopting resolution at July meeting to retain existing 2018 funds for legal expenses.
- 8. Adjourn.

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