

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday July 18<sup>th</sup>, 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.
4. Discussion and possible action appointing a board member to replace Mr. Meza.
5. Oath of office for board member replacing Mr. Meza.
6. Discussion and possible action electing a vice-chairperson to replace Mr. Meza.

**CONSENT AGENDA**

7. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 June 20<sup>th</sup> 2019.
  - b. Discussion and possible action on financial report June 2019.
  - c. Discussion and possible action on bills paid for the month June 2019.

**OTHER BUSINESS**

8. Discussion and possible action adopting resolution to retain 2018 surplus funds.
9. Discussion and possible action adopting 2020 budget.

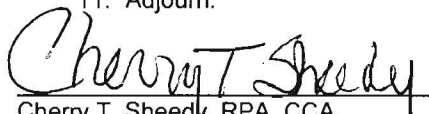
Chief Appraiser's report:

- a. GIS update (Jackie Casanova, Deputy Chief).
- b. Legal expense report.
- c. 2019 protest hearings.
- d. 2018 MAPS (Methods & Assistance Program Services) update.

**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.
10. Return to open session.
11. Adjourn.

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

FILED  
On: Jul 11, 2019 at 02:24P

Receipt# - 149606

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

By: , Deputy