

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday January 17th, 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 December 20th, 2018.
 - b. Discussion and possible action on financial report December 2018.
 - c. Discussion and possible action on bills paid for the month December 2018.

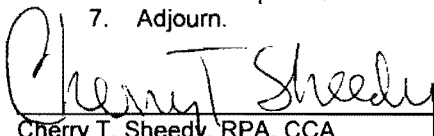
OTHER BUSINESS

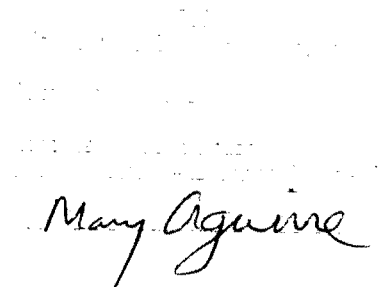
5. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Legal expense report.
 - c. 2019 appraisal progress.
 - d. Value reporting discussion.
 - e. 2018 MAPS (Methods & Assistance Program Services) update.

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.
 2. Dolphin Hotels LLC (Best Western).
6. Return to open session.
 7. Adjourn.


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


Mary Aguirre