

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday March 19<sup>th</sup>, 2020 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 20<sup>th</sup>, 2020.
  - b. Discussion and possible action on financial report February 2020.
  - c. Discussion and possible action on bills paid for the month February 2020.

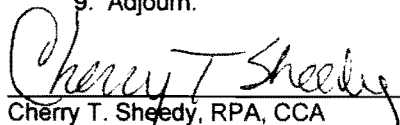
**OTHER BUSINESS**

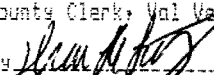
5. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. Legal expense report.
  - c. 2020 appraisal status.
  - d. 2018 MAPS (Methods & Assistance Program Services) update.
  - e. 2020 MAPS (Methods & Assistance Program Services).
  - f. Cyber security training.
  - g. Discussion and possible action on 2020 appraisal notice and protest season and possible Corona Virus precautions.
6. Discussion and possible action on adopting resolution 2020-01 for 2019 retirement plan contribution.
7. Discussion and possible action on contract with Harris Govern for deed processing.

**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.
8. Return to open session.
9. 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  Deputy