

**BOARD OF DIRECTORS VAL VERDE COUNTY APPRAISAL DISTRICT**  
APRIL 16, 2020 12:00P.M.  
417 W. CANTU ROAD, DEL RIO, TEXAS 78840

This meeting shall be held by video conference because the convening at one location of a quorum of the Board of Directors to ensure we follow current guidance from federal, state, city, and county authorities concerning large gatherings and social distancing during the COVID-19 pandemic. The meeting will be audible and accessible to the public, not to exceed (4) people, with priority going to Board Members and District Officials, at the Appraisal District of Val Verde County (VVCAD) in the Board Room, which is the regular meeting location of the VVCAD Board of Directors.

Persons may access the board meeting at the following Zoom meeting link:

<https://zoom.us/j/872706234?pwd=YTJOS1JBN0lvQVQ5NGRkWXRyejhXZz09>

Meeting ID: 872 706 234

Password: 029092

One tap mobile

+13462487799,,872706234#,,#029092# US (Houston)

+16699006833,,872706234#,,#029092# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 872 706 234

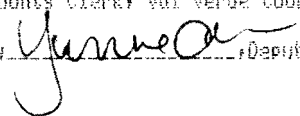
Password: 029092

Find your local number: <https://zoom.us/u/adG7YSCMiD>

FILED  
On: Apr 13, 2020 at 08:51A

Receipt # 154454

Generosa Gracia Ramon  
County Clerk, Val Verde County, TX

By  Deputy

A member of the community wishing to speak under public may do so by registering to speak with the District by 10:00a.m. the day of the meeting by emailing [becky.ayers@valverdecad.org](mailto:becky.ayers@valverdecad.org)

### 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 and March 2020.
  - c. Discussion and possible action on bills paid for the month February and March 2020.

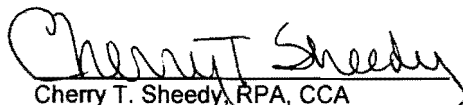
### OTHER BUSINESS

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 on 2020 appraisal notice, protesting hearing procedures, and possible Corona Virus precautions.
  - h. scheduling 2021 budget workshop.
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