

BOARD OF DIRECTORS VAL VERDE COUNTY APPRAISAL DISTRICT
MAY 21, 2020 11:30A.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:

Join Zoom Meeting

<https://us02web.zoom.us/j/82960687195?pwd=YWQ1Wlo3eXovbXJvSUpVNUl4S3Qvdz09>

Meeting ID: 829 6068 7195

Password: 996280

One tap mobile

+13462487799,,82960687195#,,1#,996280# US (Houston)

+16699006833,,82960687195#,,1#,996280# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 829 6068 7195

Password: 996280

Find your local number: <https://us02web.zoom.us/j/82960687195?pwd=YWQ1Wlo3eXovbXJvSUpVNUl4S3Qvdz09>

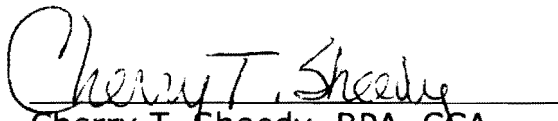
FILED
On May 15, 2020 at 11:29P
Receivd - 158925
Clerk of Court
Val Verde County, Texas
James A. Ayers
Clerk

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

BUDGET WORKSHOP

The Val Verde County Appraisal District will conduct a budget workshop on Thursday May 21st, 2020 at 11:30a.m.

1. Determine if a quorum is present and call the meeting to order.
2. Public Comments.
3. Discussion on 2021 preliminary budget
4. Adjourn.


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

Agenda

1. Determine if a quorum is present and call the meeting to order.
2. Pledge of allegiance.
3. Public Comment.
4. Presentation and possible action on 2019 Financial Audit presented by Ede & Company.

CONSENT AGENDA

5. 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 April 16th, 2020.
 - b. Discussion and possible action on financial report April 2020.
 - c. Discussion and possible action on bills paid for the month April 2020.

OTHER BUSINESS

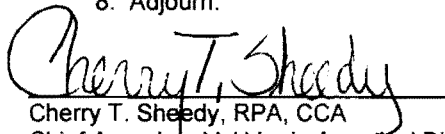
6. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Legal expense report.
 - c. 2020 MAPS (Methods & Assistance Program Services).
 - d. Discussion on 2020 values, appraisal notices, protesting hearing procedures, and possible Corona Virus precautions.
 - e. Disaster preparedness update.
 - f. Tdlr complaint on 2018 maps.
 - g. scheduling next 2021 budget workshop.

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. (§551.071)
2. Cynthia Pimentel (§551.074)

7. Return to open session.
8. Adjourn.


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