

**Val Verde Appraisal District
Special Called Meeting
May 28, 2020**

Present

Juan Gallegos, Vice-Chairman
Lois Everett, Secretary
Christopher Kuechmann
Kerr Wardlaw
David Lee Torres
Fred Hernandez
Diana Salgado

Absent

Ramiro Guzman, Chairman
Roy Musquiz, Ex Officio
George Wardlaw

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Becky Ayers, Val Verde Appraisal District

1. Determine if a quorum is present and call the meeting to order.

This meeting was held by video conference due to following the current guidance from federal, state, city and county authorities concerning large gatherings and social distancing during the COVID-19 pandemic. The meeting was called to order at 12:03 p.m. There was a quorum with 7 out of 10 present. Mr. Ramiro Guzman, Mr. Roy Musquiz and Mr. George Wardlaw were absent for this meeting. Acting Chairman Juan Gallegos informed those present, due to meeting by video conference, all votes will be done by roll call vote.

2. **Pledge of allegiance.**

Those in attendance recited the pledge of allegiance.

3. **Public Comment.**

There were no public comments at the time of this meeting.

4. **Discussion and possible action regarding interlocal agreement with the City of Del Rio.**

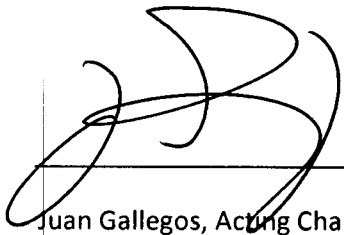
After discussion, Mr. Fred Hernandez made a motion to table this item until the board receives information on the hours needed, the work needed and for the city officials (council) to be notified of the request. Mr. Kerr Wardlaw seconded the motion. Acting Chairman Gallegos called for the roll call vote:

Yes	No
Christopher Kuechmann	
Lois Everett	
Kerr Wardlaw	
David Lee Torres	
Diana Salgado	
Fred Hernandez	
Juan Gallegos	

Motion carried unanimously

5. **Adjourn.**

With no further business to discuss, Acting Chairman Juan Gallegos adjourned the meeting e meeting at 12:23 p.m.



Juan Gallegos, Acting Chairman

Val Verde Appraisal District

Board of Directors