

**Val Verde Appraisal District
Special Called Meeting
July 01, 2020**

Present

Juan Gallegos, Acting-Chairman
Lois Everett, Secretary
Christopher Kuechmann
Kerr Wardlaw
Fred Hernandez
Diana Salgado

Absent

Ramiro Guzman, Chairman
Roy Musquiz, Ex Officio
David Lee Torres
George Wardlaw

Others Present

Chief Appraiser, Cherry T. Sheedy
Deputy Chief Appraiser, Jackie Casanova
Matt Wojnowski, City Manager
Alberta Barrett, City Chief Financial Officer

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 4:12 p.m. There was a quorum with 6 out of 10 present. Mr. Ramiro Guzman, Mr. Roy Musquiz, Mr. David Lee Torres and Mr. George Wardlaw were absent for this meeting.

2. Public Comment.

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

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:

Interlocal agreement Cynthia Pimentel (551.074)

Board entered into executive session at 4:17 p.m.

3. Return to open session.

The board returned to open session at 4:27 p.m.

4. Discussion and possible action regarding interlocal agreement with the City of Del Rio (District employee calculating tax rate).

Chief Appraiser Cherry Sheedy advised the City Manager, Matt Wojnowski and the City Chief Financial Officer, Alberta Barrett that the employee that was going to help them had advised her she was no longer interested in helping and that she had also advised the city as well. It was also discussed that the appraisal district had looked into some other options to help the city out with some vendors and Chief Appraiser Cherry Sheedy will email those phone numbers along with contact names to the Chief Financial Officer so the city can contact them for assistance.

5. Adjourn.

With no further discussion needed, Acting Chairman Juan Gallegos closed the Special Called meeting at 4:37 p.m.

Juan Gallegos, Acting Chairman

Val Verde Appraisal District

Board of Directors