

**BOARD OF DIRECTORS VAL VERDE COUNTY APPRAISAL DISTRICT**  
JULY 16<sup>TH</sup>, 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/83031010329?pwd=cIN6c3hMTnJQWGNUMY0pXWkIU3loUT09>

Meeting ID: 830 3101 0329

Password: 939818

One tap mobile

+13462487799,,83031010329#,,,,0#,,939818# US (Houston)

+16699006833,,83031010329#,,,,0#,,939818# 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)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 830 3101 0329

Password: 939818

Find your local number: <https://us02web.zoom.us/j/83031010329?pwd=cIN6c3hMTnJQWGNUMY0pXWkIU3loUT09>

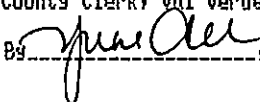
A member of the community wishing to speak under public may do so by registering to speak with the District by 10:00a.m. the day of the meeting by emailing [becky.ayers@valverdecad.org](mailto:becky.ayers@valverdecad.org)

FILED

On: Jul 10, 2020 at 01:12P

Receipt# - 156016

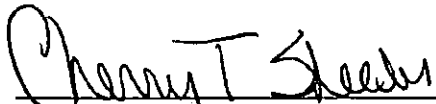
Generosa Gracia Rawon  
County Clerk, Val Verde County, TX

By  Deputy

## BUDGET WORKSHOP

The Val Verde County Appraisal District will conduct a budget workshop on Thursday July 16<sup>th</sup>, 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. Public Comment.

### CONSENT AGENDA

3. 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 meetings of May 28<sup>th</sup>, 2020, June 18<sup>th</sup> 2020 and July 1, 2020.
  - b. Discussion and possible action on financial report June 2020.
  - c. Discussion and possible action on bills paid for the month June 2020.

### OTHER BUSINESS

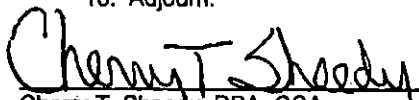
4. Discussion and possible action on contract with Eagle Appraisal & Consulting for 2021/2022.
5. Discussion and possible action on resolution 2020-002 to amend the 2020 budget by retaining 2019 excess funds.
6. Discussion and possible action on resolution 2020-003 for financing agreement with Government Capital (appraisal software).
7. Discussion on health insurance premiums effective Oct 1, 2020.
8. 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 value increases.
  - e. Discussion and scheduling 2021 budget hearing and adoption date.

### 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)

9. Return to open session.
10. Adjourn.

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

\*-----\*  
Official Receipt for Recording in:

Val Verde County Clerk  
P.O. Box 1267  
Del Rio Texas 78841

Issued To:  
VAL VERDE COUNTY APPRAISAL DIST  
417 W CANTU ROAD  
DEL RIO TX 78840

Recording Fees

Filing Type	Number	Time	Recording Amount
Posting/Re APP DIST		01:12:50p	3.00
			3.00

Collected Amounts

Payment Type	Amount
Account Charge	3.00
3.00	

Total Received :	3.00
Less Total Recordings:	3.00
Change Due :	.00

Your CURRENT Account Balance is: \$219.00

Thank You  
GENEROSA GRACIA RAMON - County Clerk

By - yvonne Avila

Receipt#    Date    Time  
0156016    07/10/2020    01:12p