

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday August 15th, 2019 at 12:00p.m. in the board room at the Val Verde Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas.

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 July 18th 2019.
 - b. Discussion and possible action on financial report July 2019.
 - c. Discussion and possible action on bills paid for the month July 2019.

OTHER BUSINESS

Chief Appraiser's report:

- a. GIS update (Jackie Casanova, Deputy Chief).
- b. Legal expense report.
- c. Update of 2020 adopted budget (entity feedback).
- d. Update on 2019 budget amendment to retain 2018 existing funds.
- e. 2019 certified values.
- f. 2020 appraisal status.
- g. 2018 MAPS (Methods & Assistance Program Services) update.
- h. Schedule yearly evaluation of the Chief Appraiser.

FILED
 On: Aug 08, 2019 at 10:24A
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 Generosa Gracia-Ramon
 County Clerk, Val Verde County, TX
 By: *[Signature]* Deputy

- 5. Discussion and possible action establishing parameters to allow the Chief Appraiser some leeway on having the district's attorney attend large value protest hearings and to determine if the Chief Appraiser should file in district court against an Appraisal Review Board order.

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.
- 6. Return to open session.
- 7. Adjourn.

[Signature: Cherry T. Sheedy]
 Cherry T. Sheedy, RPA, CCA
 Chief Appraiser Val Verde Appraisal District