

**BOARD OF DIRECTORS VAL VERDE COUNTY APPRAISAL DISTRICT**

August 20<sup>TH</sup>, 2020 12:00p.m  
417 W. Cantu Road

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:

Topic: Regular Meeting of the Board of Directors  
Time: Aug 20, 2020 12:00p Central Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85952207074?pwd=T3dyZlVwejQlUmhpMDN3Qmh6c1lvdz09>

Meeting ID: 859 5220 7074

Passcode: 466621

One tap mobile

+13462487799,,85952207074#,,,,,0#,,466621# US (Houston)

+12532158782,,85952207074#,,,,,0#,,466621# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

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Meeting ID: 859 5220 7074

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On: Aug 12, 2020 at 03:06P

Receipt# - 156615

Generosa Gracia Ramon  
County Clerk, Val Verde County, TX

By  , Deputy

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)

### 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 July 16, 2020.
  - b. Discussion and possible action on financial report July 2020.
  - c. Discussion and possible action on bills paid for the month July 2020.

### OTHER BUSINESS

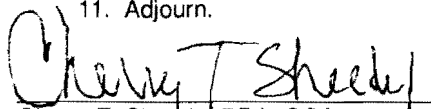
4. Discussion and possible action regarding employee retirement plan match policy for 2021 budget year.
5. Discussion and possible action on adopting 2021 budget.
6. Discussion and possible action on resolution 2020-03 for financing agreement with Government Capital (appraisal software).
7. Discussion and possible action on resolution 2020-04 2021/2022 reappraisal plan.
8. Discussion and possible action amending the personnel policy regarding unused vacation being carried over from 2020 to 2021 for this period only.
9. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. Legal expense report.
  - c. 2020 MAPS (Methods & Assistance Program Services).
  - d. 2020 certification process.

### 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. Max & Mac (Ramada Inn)
3. Menerva (La Quinta)
4. Merchant Hospitality (Hampton Inn)
5. Shree Jee Corp (Executive Inn)
6. Madhu Prahlad LLC (Western Motel)
7. Dolphin Hotels LLC (Best Western)

10. Return to open session.
11. Adjourn.



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