

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

September 17<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: Val Verde Board of Director's Regular Scheduled Meeting  
Time: Sep 17, 2020 12:00 PM Central Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86952031324?pwd=MEV4QnBRcG5hVDN5UGQ4cWFPTXNNQT09>

Meeting ID: 869 5203 1324

Passcode: 653757

One tap mobile

+13462487799,,86952031324#,,,,,0#,,653757# US (Houston)

+12532158782,,86952031324#,,,,,0#,,653757# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 869 5203 1324

Passcode: 653757

Find your local number: <https://us02web.zoom.us/j/86952031324?pwd=MEV4QnBRcG5hVDN5UGQ4cWFPTXNNQT09>

FILED

On: Sep 10, 2020 at 02:38P

Receipt# - 157183

Generosa Gracia Ramon  
County Clerk, Val Verde County, TX

By *Yvonne Auler* Deputy

#### 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 August 20, 2020.
  - b. Discussion and possible action on financial report August 2020.
  - c. Discussion and possible action on bills paid for the month August 2020.

#### OTHER BUSINESS

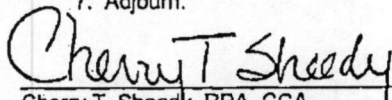
4. Discussion and possible action regarding employee retirement plan match policy for 2021.
5. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. Legal expense report.
  - c. 2020 MAPS (Methods & Assistance Program Services).
  - d. 2020 certification.

#### 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)

6. Return to open session.
7. Adjourn.

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