

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

October 15<sup>th</sup>, 2020 12:00p.m  
417 W. Cantu Road

This meeting shall be held by video conference 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 Directors Regular Scheduled Meeting

Time: Oct 15, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81885360126?pwd=Z285SldZazlIYzdUUFoyc1QyK3VNQT09>

Meeting ID: 818 8536 0126

Passcode: 343832

One tap mobile

+13462487799,,81885360126#,,,,,0#,,343832# US (Houston)

+12532158782,,81885360126#,,,,,0#,,343832# 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)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 818 8536 0126

Passcode: 343832

Find your local number: <https://us02web.zoom.us/j/81885360126>

FILED  
On: Oct 07, 2020 at 04:06P

Receipt# - 157767

Genevosa Grantie Ragon  
County Clerk Val Verde County TX

By  , District

## Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday October 15th, 2020 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 September 17<sup>th</sup>, 2020.
  - b. Discussion and possible action on financial report September 2020.
  - c. Discussion and possible action on bills paid for the month September 2020.

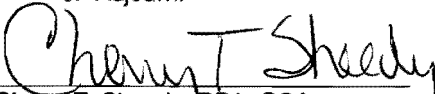
### OTHER BUSINESS

5. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. Legal expense report.
  - c. 2020 MAPS (Methods & Assistance Program Services).
6. Discussion and possible action adopting resolution amending employee retirement plan.

### 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.
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)
8. Aaron's Rental (personal property)
7. Return to open session.
8. Discussion and possible action on yearly evaluation of the Chief Appraiser.
9. Adjourn.

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