

## Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday October 17<sup>th</sup>, 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.
4. Recognition of former board member Raymond Meza.
5. Discussion, presentation and possible action on 2020 2021 appraisal contract for minerals and utilities.

### CONSENT AGENDA

6. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 19<sup>th</sup> 2019.
  - b. Discussion and possible action on financial report September 2019.
  - c. Discussion and possible action on bills paid for the month September 2019.

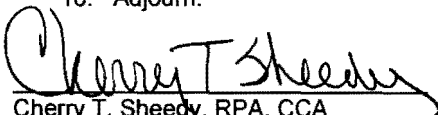
### OTHER BUSINESS

7. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. Legal expense report.
  - c. 2020 appraisal status.
  - d. Board of directors 2020 2021 process update.
  - e. 2018 MAPS (Methods & Assistance Program Services) update.

### 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.
8. Return to open session.
9. Discussion and possible action yearly evaluation of Chief Appraiser.
10. Adjourn.

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

FILED  
On: Oct 10, 2019 at 08:56A

Receipt# - 151381

Generosa Gracia-Ramon  
County Clerk, Val Verde County, TX

By  Deputy