

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday October 18<sup>th</sup>, 2018 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. Oath of office new city replacement appointee Fred Hernandez, Jr.
3. Pledge of allegiance.
4. Public Comments.
5. Update on lawsuit filed on Rocksprings Val Verde Wind LLC.
6. Discussion and possible action on contract for services with Valbridge Property Advisors.

**CONSENT AGENDA**

7. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 16, 2018.
  - b. Discussion and possible action on financial report August and September 2018.
  - c. Discussion and possible action on bills paid for the months of August and September 2018.

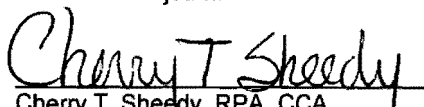
**OTHER BUSINESS**

8. Discussion of Electric Transmission of Texas accounts appraised by Thomas Y. Pickett & Company.
9. Discussion and possible action on appraisal contract with Thomas Y. Pickett & Company.
10. Discussion and possible action on policy reviewing Thomas Y. Pickett & Company yearly values.
11. Discussion and possible action on policy reviewing Eagle Appraisal and Consulting yearly values.
12. Discussion and possible action changing board of directors' meetings to monthly.
13. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. 2019 appraisal process.
  - c. 2018 MAPS (Methods & Assistance Program Services) update.
  - d. Purchasing new chairs for boardroom.

**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. Dolphin Hotels LLC (Best Western).
  3. Madhu & Prahlad LLC (Western Motel).
14. Return to open session.
  15. Discussion and possible action on yearly evaluation of Chief Appraiser.
  16. Adjourn.

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

FILED  
On Oct 18, 2018 at 11:40A  
Auditor - LeAnn

Sharonna Irwin-Roman  
County Clerk, Val Verde County, TX  
