

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday November 15th, 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. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 October 18, 2018.
 - b. Discussion and possible action on financial report October 2018.
 - c. Discussion and possible action on bills paid for the month October 2018.

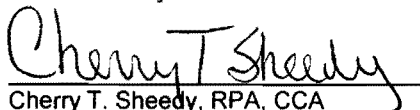
OTHER BUSINESS

5. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. 2019 appraisal process.
 - c. 2018 MAPS (Methods & Assistance Program Services) update.
 - d. Presentation of gain/loss report on values.
 - e. Discussion and presentation of future value reporting.

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).
6. Return to open session.
 7. Discussion and possible action on yearly evaluation of Chief Appraiser.
 8. Adjourn.



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

FILED
Sat Nov 23, 2018 at 02:44P

Receipt# - 148161

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

