

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday November 21st, 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 members Raymond Meza and Beatriz Munoz.
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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 October 17th 2019.
 - b. Discussion and possible action on financial report October 2019.
 - c. Discussion and possible action on bills paid for the month October 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.
- f. 2020 MAPS (Methods & Assistance Program Services).
- g. 2019 Property Value Study.

FILED
On: Nov 14, 2019 at 03:47P

Receipt# - 151981

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

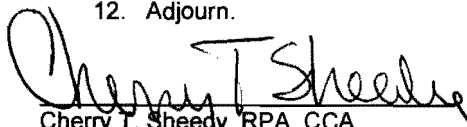
By Ray Frank, Deputy

8. Discussion and possible action appointing Appraisal Review Board members for 2020/2021 Term, including the appointment of the Appraisal Review Board Chairperson.
9. Discussion and possible action awarding the depository contract for 2020/2021.
10. Discussion and possible action on non-salvageable office equipment, furniture, and supplies.

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.
11. Return to open session.
12. Adjourn.


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