

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday December 20th, 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.

FILED
On: Dec 12, 2018 at 11:20A

CONSENT AGENDA

Receipt# - 145689

4. This procedure helps facilitate the meeting. One motion will approve all action items on the consent agenda. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 November 15, 2018.
 - b. Discussion and possible action on financial report November 2018.
 - c. Discussion and possible action on bills paid for the month November 2018.

Cherry T. Sheedy, RPA, CCA
Deputy
yume a

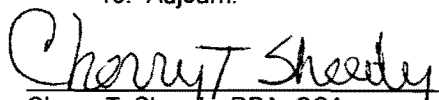
OTHER BUSINESS

5. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Value reporting.
 - c. Legal expense report.
 - d. 2019 appraisal process.
 - 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.
 2. Dolphin Hotels LLC (Best Western).
6. Return to open session.
 7. Discussion and possible action on contract with Harris Govern.
 8. Discussion and possible action on 2018 financial audit contract with Ede and Company.
 9. Discussion and possible action adopting a resolution to amend employee retirement plan.
 10. Adjourn.


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