

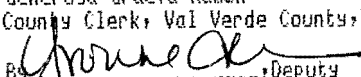
Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday December 12th, 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. Oath of office ex-officio member Roy Musquiz, Jr.
3. Pledge of allegiance.
4. Public Comment.
5. Recognition of former board members Pam Smith and Rusty Sewalt.

FILED
On: Dec 05, 2019 at 04:01P
Receipt# - 152313

Generosa Gracia-Roman
County Clerk, Val Verde County, TX
By:  Deputy

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 November 21st 2019.
 - b. Discussion and possible action on financial report November 2019.
 - c. Discussion and possible action on bills paid for the month November 2019.

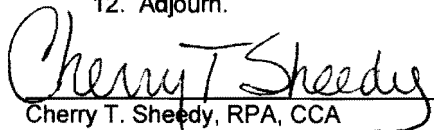
OTHER BUSINESS

7. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Legal expense report.
 - c. 2020 appraisal status.
 - d. 2018 MAPS (Methods & Assistance Program Services) update.
 - e. 2020 MAPS (Methods & Assistance Program Services).
 - f. 2019 Property Value Study.
 - g. Discussion Americans with Disabilities Act requirements that we should look at making to our office.
8. Discussion and possible action appointing Appraisal Review Board members for 2020/2021 Term, including the appointment of the Appraisal Review Board Chairperson and Secretary.
9. Discussion and possible action on late penalty for Rocksprings ISD late payment last quarter.
10. Discussion and possible action approving annual expenditure of Appraisal District generated funds for the office Christmas party, and shirts, vests and jackets for staff.

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