

BOARD OF DIRECTORS VAL VERDE COUNTY APPRAISAL DISTRICT

December 17th, 2020 12:00p.m
417 W. Cantu Road

This meeting shall be held by video conference to ensure we follow current guidance from federal, state, city, and county authorities concerning large gatherings and social distancing during the COVID-19 pandemic. The meeting will be audible and accessible to the public, not to exceed (4) people, with priority going to Board Members and District Officials, at the Appraisal District of Val Verde County (VVCAD) in the Board Room, which is the regular meeting location of the VVCAD Board of Directors.

Persons may access the board meeting at the following Zoom meeting link:

Topic: VAL VERDE APPRAISAL DISTRICT BOD REGULAR SCHEDULED MEETING

Time: Dec 17, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86867893829?pwd=NIJCVIZHVGHcC29TcEs3SGlnRzNRdz09>

Meeting ID: 868 6789 3829

Passcode: 220432

One tap mobile

+13462487799,,86867893829#,,,,,0#,,220432# US (Houston)

+16699006833,,86867893829#,,,,,0#,,220432# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 868 6789 3829

Passcode: 220432

Find your local number: <https://us02web.zoom.us/j/86867893829>

FILED

On: Dec 09, 2020 at 11:19A

Receipt# - 158917

Generosa Gracia Ramon
County Clerk, Val Verde County, TX

By *Yvonne Allen* Deputy

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 November 19th, 2020.
 - b. Discussion and possible action on financial report November 2020.
 - c. Discussion and possible action on bills paid for the month November 2020.

OTHER BUSINESS

5. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Legal expense report.
 - c. 2020 MAPS (Methods & Assistance Program Services).
 - d. Discussion of Appraisal Review Board Chairman.
6. Discussion and possible action appointing agricultural advisory committee.
7. Discussion and possible action approving annual expenditures of Appraisal District generated funds for the purchase of laptops to work from home due to COVID, shirts and annual Christmas luncheon.
8. Discussion and possible action regarding legal reserves.

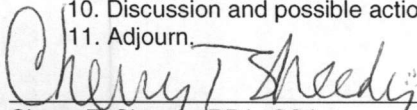
EXECUTIVE SESSION

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. Max & Mac (Ramada Inn)
3. Menerva (La Quinta)
4. Merchant Hospitality (Hampton Inn)
5. Shree Jee Corp (Executive Inn)
6. Madhu Prahlad LLC (Western Motel)
7. Dolphin Hotels LLC (Best Western)
8. Aaron's Rental (personal property)
9. Bella Property Ventures (Residence)

Chief Appraiser Cherry Sheedy evaluation

9. Return to open session.
10. Discussion and possible action on yearly evaluation of the Chief Appraiser.
11. Adjourn.



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