Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday January 16th, 2020 at 12:00p.m. in the board room at the Val Verde Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas.

FILED
On: Jan 09,2020 at 10:16A

Receipt# - 152862

Generosa Gracia-Ramon
County Clerk, Val Verde County,TX
By _____,Deputy

Agenda

1. Determine if a quorum is present and call the meeting to order.
2. Oath of Office.
3. Election of Officers.
4. Pledge of allegiance.
5. Public Comment.

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 December 12th 2019.
    b. Discussion and possible action on financial report December 2019.
    c. Discussion and possible action on bills paid for the month December 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.

8. Discussion and possible action re-appointing Appraisal Review Board members Robert Clubb and Diana Fitzgibbon for 2020/2021 term.

9. Discussion and possible action on contract with Ede and Company for 2019 financial audit.

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.

10. Return to open session.
11. Adjourn.

Cherry T. Sheedy

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