

**BOARD OF DIRECTORS VAL VERDE COUNTY APPRAISAL DISTRICT**

June 17<sup>th</sup> 2021 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 Budget Workshop & Regular Schedule Meeting

Time: Jun 17, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81571128198?pwd=Wk8yU2M4cGNaaE14RUtUQ2VVek9lQT09>

Meeting ID: 815 7112 8198

Passcode: 230236

One tap mobile

+13462487799,,81571128198#,,,,\*230236# US (Houston)

+12532158782,,81571128198#,,,,\*230236# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 815 7112 8198

Passcode: 230236


Find your local number: <https://us02web.zoom.us/j/81571128198>

FILED

On: Jun 10, 2021 at 02:08P

Receipt# - 162473

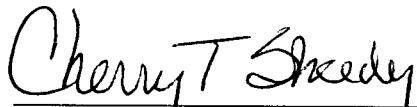
Generosa Gracia Ramon  
County Clerk, Val Verde County, TX

By  Deputy

## **BUDGET WORKSHOP**

The Val Verde County Appraisal District will conduct a budget workshop on Thursday May 20<sup>th</sup>, 2021 at 11:30a.m.

1. Determine if a quorum is present and call the meeting to order.
2. Public Comments.
3. Discussion on 2022 preliminary budget
4. Adjourn.



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

## **PUBLIC HEARING**

There will be a public hearing on the proposed budget amendment for the 2021 fiscal year for the Val Verde County Appraisal District on June 17<sup>th</sup>, 2021 at 11:45A.M.

Topic: Public Hearing

Time: Aug 20, 2020 11:45 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85952207074?pwd=T3dyZlVwejQ1UmhpMDN3Qmh6c1lvdz09>

Meeting ID: 859 5220 7074

Passcode: 466621

One tap mobile

+13462487799,,85952207074#,,,,,0#,,466621# US (Houston)

+12532158782,,85952207074#,,,,,0#,,466621# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

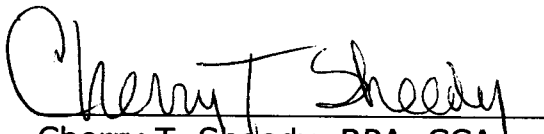
Meeting ID: 859 5220 7074

Passcode: 466621

Find your local number: <https://us02web.zoom.us/j/85952207074?pwd=T3dyZlVwejQ1UmhpMDN3Qmh6c1lvdz09>

## **AGENDA**

1. Determine if a quorum is present and call the public hearing to order.
2. Close public hearing.

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

## Agenda

1. Call the meeting to order and determine a quorum.
2. Public Comments.

## CONSENT AGENDA

3. 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 May 20, 2021.
  - b. Discussion and possible action on financial report May 2021.
  - c. Discussion and possible action on bills paid for the month May 2021.

## OTHER BUSINESS

4. Discussion and possible action on appraisal services contract with Capitol Appraisal Group for the years 2022 and 2023.
5. Discussion and possible action adopting a resolution to amend the 2021 budget by adding the 2020 Excess funds.
6. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. Software conversion update.
  - c. Legal expense report.
  - c. 2021 appraisal update.
7. Response to Mr. McDonald's letter regarding medical disability exemption.

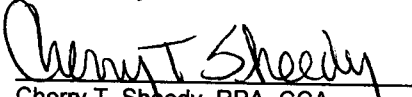
## EXECUTIVE SESSION

Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.071 private consultation with the board's attorney; and section 551.074 personnel matters.

- a.
  1. Rocksprings Val Verde Wind LLC.
  2. Max & Mac (Ramada Inn)
  3. Mernava (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)
  10. PDS-AL (Old Fudrucker building)

- b. Legal personnel.

8. Return to open session.
9. Adjourn.

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