

**BOARD OF DIRECTORS VAL VERDE COUNTY APPRAISAL DISTRICT
REGULAR SCHEDULED MEETING**

October 21, 2021 12:00p.m.
417 W. Cantu Road

There is a regular scheduled meeting of the Val Verde County Appraisal District Board of Directors on Thursday October 21, 2021 at 12:00p.m. in the board room at the Val Verde County Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas. Due to the increase in COVID cases and in an effort keep everyone safe we have determined that it is not safe to have more than 8 people in the board room at this time so the meeting will also be available by the following zoom link:

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

Topic: Val Verde CAD Regular BOD Meeting

Time: Oct 21, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85357136488?pwd=bXBaUjQ5R2l2dzZgcyt6Z2NGQ2lWQT09>

Meeting ID: 853 5713 6488

Passcode: 422149

One tap mobile

+13462487799,,85357136488#,,,,*422149# US (Houston)

+12532158782,,85357136488#,,,,*422149# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 853 5713 6488

Passcode: 422149

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

FILED

On: Oct 12, 2021 at 02:42P

Receipt# - 165087

Generosa Gracia Ramon
County Clerk, Val Verde County, TX

Monica A. Deputy

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 August 19, 2021.
 - b. Discussion and possible action on financial report August 2021 and September 2021.
 - c. Discussion and possible action on bills paid for the month August 2021 and September 2021.

OTHER BUSINESS

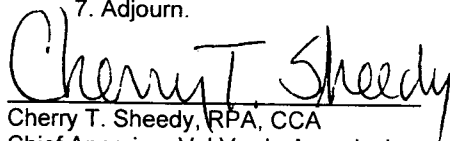
4. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Legal expense report.
 - c. Replacement of 1 ac unit.
 - d. 2022/2023 board of directors.
5. Discussion and possible action on depository contract for 2022/2023.

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. New hires replacing employees that have resigned their positions.
- c. Yearly evaluation of Chief Appraiser.

6. Return to open session.
7. Adjourn.


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