

BOARD OF DIRECTORS VAL VERDE COUNTY APPRAISAL DISTRICT
Regular Scheduled Meeting
January 19, 2023 at 12:00 p.m.
417 W. Cantu Rd.

There is a regular scheduled meeting of the Val Verde County Appraisal District Board of Directors scheduled on Thursday, January 19, 2023, at 12:00 p.m. in the board room at the Val Verde County Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas.

The meeting may be accessed through the following Zoom link:

Topic: Val Verde Appraisal District Regular Scheduled Meeting
Date and Time: January 19, 2023 12:00 p.m. Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82200405215?pwd=MTNsdUtPdTE2YUZZa0JtT1lOQjlpZz09>

Meeting ID: 822 0040 5215

Passcode: 887590

One tap mobile

+13462487799,,82200405215#,,,,*887590# US (Houston)

+12532050468,,82200405215#,,,,*887590# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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Find your local number: <https://us02web.zoom.us/j/82200405215?pwd=MTNsdUtPdTE2YUZZa0JtT1lOQjlpZz09>

FILED
On: Jan 13, 2023 at 11:27A
Receipt# - 174529
Teresa Esther Chapoy
County Clerk, Val Verde County, TX
By: *M. Juarez*, Deputy

AGENDA

1. Call the meeting to order and determine a quorum.
2. Oath of Office.
3. Public Comments

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 Regular Scheduled Meeting of December 15, 2022.
 - b. Discussion and possible action on financial report for December 2022.
 - c. Discussion and possible action on bills paid for the month of December 2022.

OTHER BUSINESS

5. Chief Appraiser's report:
 - a. GIS update (Audrey Jimenez, Deputy Chief).
 - b. Legal expense report.
 - c. 2023 appraisal status.
 - d. MAPS (Methods Assistance Program Services) 2022.
6. Discussion and possible action regarding Miscellaneous and Legal Reserve line items.

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. Possible entry into executive session pursuant to Government Code 551.074 (to deliberate personnel matters)
 - b. Pursuant to 551.071 to consult with the district's attorney on the following pending litigation:
 1. Rocksprings Val Verde Wind LLC.
 2. Aaron's Rental (personal property)
 3. PDS-AL (Old Fudrucker building)
 4. John P. Boerschig (Ranch)
 5. Gentherm (Freeport)
 6. NSC Electronics/Sigmatron International Inc. (Freeport)
7. Return to open session.
 8. Adjourn.



Jaqueline Casanova, RPA CCA
Chief Appraiser, Val Verde Appraisal District