

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday May 16th, 2019 at 12:00p.m. in the board room at the Val Verde Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas.

Agenda

1. Determine if a quorum is present and call the meeting to order.
2. Pledge of allegiance.
3. Public Comment.
4. Presentation, discussion and possible action 2018 financial audit.

CONSENT AGENDA

5. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 minutes from the meeting of March 21st 2019.
 - b. Discussion and possible action financial report March and April 2019.
 - c. Discussion and possible action bills paid for the month March and April 2019.

OTHER BUSINESS

6. Discussion and possible action on contributions to the Val Verde County Appraisal District Retirement Plan (the "Plan") for the Plan Year ending December 31, 2018.

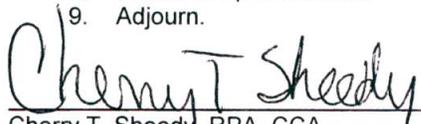
Chief Appraiser's report:

- a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Legal expense report.
 - c. 2019 preliminary totals.
 - d. 2020 preliminary budget presentation in May.
 - e. 2018 MAPS (Methods & Assistance Program Services) update.
 - f. Response to Rhonda Hargrove's remarks during March's meeting.
7. Discussion and possible action on contract with True Prodigy for appraisal and GIS software.

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.
8. Return to open session.
9. Adjourn.


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

FILED
On: May 10, 2019 at 11:21A
Receipt# - 148423
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By  Deputy