

BOARD OF DIRECTORS VAL VERDE COUNTY APPRAISAL DISTRICT
May 20th 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 Board of Directors Meeting

Time: May 20, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84625214737?pwd=QzhJbisyTUJtUmRiNTNSUFYyTjJwdz09>

Meeting ID: 846 2521 4737

Passcode: 633904

One tap mobile

+13462487799,,84625214737#,,,,*633904# US (Houston)

+16699006833,,84625214737#,,,,*633904# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

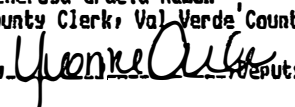
+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 846 2521 4737

Passcode: 633904

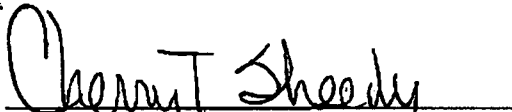
Find your local number: <https://us02web.zoom.us/j/km4iPCdzF>

FILED
On: May 13, 2021 at 09:05A
Receipt# - 161867
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 20th, 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.


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 April 15th, 2021.
 - b. Discussion and possible action on financial report April 2021.
 - c. Discussion and possible action on bills paid for the month April 2021.

OTHER BUSINESS

4. Discussion and possible action on 2020 financial audit presented by Ede and Company.
5. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. Software conversion update.
 - c. Legal expense report.
 - c. 2021 appraisal update.
6. Discussion of property 514 W. 15th St and medical disability exemption applied for by Property owner Jimmy Ray McDonald.

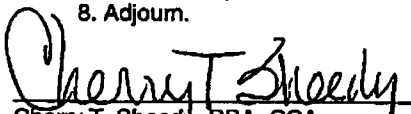
EXECUTIVE SESSION

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. Memava (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.

7. Return to open session.
8. Adjourn.


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