

Val Verde County Appraisal District
Board of Directors
Regular Scheduled Meeting

May 18, 2023 at 12:00 p.m.
417 W. Cantu Rd., Del Rio, Texas 78840

FILED
On: Nov 12, 2022 at 09:49A
Receipt - 175922
Tereso Esther Chavez
County Clerk Val Verde County TX
By:  Deputy

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

Topic: Val Verde Appraisal District Board of Director's Regular Scheduled Meeting

Time: May 18, 2023 12:00 p.m. Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89923290860?pwd=cGp1R1U3OWtOR0dhMVI6V1hXNy9oZz09>

Meeting ID: 899 2329 0860

Passcode: 679333

One tap mobile

+13462487799,,89923290860#,,,,*679333# US (Houston)

+12532050468,,89923290860#,,,,*679333# US

Dial by your location

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+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

+1 360 209 5623 US

+1 386 347 5053 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)

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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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 Regular Scheduled Meeting of April 20, 2023.
 - b. Discussion and possible action on financial report for April 2023.
 - c. Discussion and possible action on bills paid for the month of April 2023.

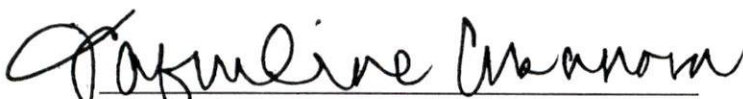
OTHER BUSINESS

4. Discussion and possible action on 2022 financial audit presented by Ede & Company.
5. Discussion and possible action on amending the personnel policy to include safety protocols on handling computer equipment.
6. Chief Appraiser's report:
 - a. GIS update (Audrey Jimenez, Deputy Chief).
 - b. Legal expense report.
 - c. 2023 appraisal status.
 - d. Scheduling 2024 Budget Workshop.

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. PDS-AL (Old Fudrucker building)
 3. John P. Boerschig (Ranch)
7. Return to open session.
 8. Adjourn.



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

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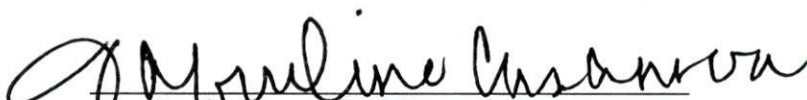
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