



## VALUE ADJUSTMENT BOARD AGENDA ORGANIZATIONAL MEETING

**Hearing Date: 08/12/19 – 1:30 PM to 4:30 PM**

**Location: Room 422, Governmental Center**

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### CALL TO ORDER

### REGULAR AGENDA

1. **INTRODUCTION**: Of Board Members and VAB Staff.
2. **MOTION TO ELECT**: Value Adjustment Board Chair & Vice Chair.
3. **MOTION TO APPROVE**: The minutes of the VAB meeting of June 17, 2019
4. **PUBLIC COMMENTS**: **Nothing to Report**
5. **MOTION TO ADOPT**:
  - a. Resolution No. 2019.001 to set a \$15.00 filing fee for the 2019 Tax Cycle.
6. **MOTION TO APPROVE**:

First Certification of Tax Roll for 2019.
7. **MOTION TO APPROVE**:

The Tentative Calendar for the 2019 Tax Cycle.
8. **MOTION TO RATIFY**:
  - a. Appraiser & Attorney Special Magistrate Contracts – Revisions made to contract.  
**(Revised sections are highlighted in the back-up material)**

***Next, VAB Meeting is scheduled for October 14, 2019.***