

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday August 16th, 2018 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 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 meetings of May 17, 2018 and June 7th, 2018 and July 27, 2018.
 - b. Discussion and possible action on financial report for May, June and July 2018.
 - c. Discussion and possible action on bills paid for the months of May 2018, June and July 2018.

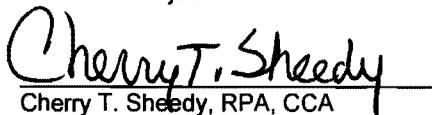
OTHER BUSINESS

5. Discussion and possible action on appraisal contract with Eagle Appraisal and Consulting.
6. Discussion and possible action on 2019/2020 Reappraisal Plan.
7. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. 2018 equalization process update.
 - c. 2019 MAPS (Methods & Assistance Program Services) update.
 - d. Discussion of yearly chief appraiser evaluation.

EXECUTIVE SESSION

Possible entry into executive session pursuant to Government Code §551.074 (to deliberate personnel matters) and §551.071 (to conduct private consultation with the District's Attorney).

8. Return to open session.
9. Discussion and possible action on appointment and removal of Appraisal Review Board members.
10. Adjourn.



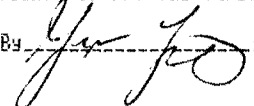
Cherry T. Shedy, RPA, CCA
Chief Appraiser Val Verde Appraisal District

FILED

On: Aug 09, 2018 at 09:38A

Receipt# - 143526

Generosa Gracia-Ramon
County Clerk, Val Verde County, TX

By , Deputy