

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday February 8th, 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. Introduction of appraisal district staff followed by introduction of directors
- 3. Oath of Office.
- 4. Election of Officers for 2018/2019.
- 5. Pledge of allegiance.
- 6. Public Comments.

FILED
On: Feb 01, 2018 at 11:06A
Receipt# - 139625

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

By *Yvonne Allen* Deputy

CONSENT AGENDA

- 7. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 November 16, 2017.
 - b. Discussion and possible action on financial report for November and December 2017 and January 2018.
 - c. Discussion and possible action on bills paid for the month November and December 2017 and January 2018.

OTHER BUSINESS

- 8. Recognition of outgoing appraisal review board chairman Rene Garza.
- 9. Discussion and possible action declaring old computers, monitors, and servers as non-salvageable.
- 10. Discussion and possible action on 2017 financial audit contract with Ede & Company.
- 11. Discussion and possible action on applying penalty to Val Verde Regional Medical Center for late payment of the 1st quarter payment.
- 12. Discussion and possible action on Board of Directors policy.
- 13. Discussion and possible action appointing Appraisal Review Board Chairman and Secretary.
- 14. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. 2018 appraisal process update.
 - c. Ford Rangers safety recall update.
 - d. Discussion on director training with appraisal district attorney.
 - e. Set date for 2019 budget workshop.

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).

- 15. Return to open session.
- 16. Adjourn.

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