

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday May 17th, 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 Feb 8, 2018 and April 19, 2018.
 - b. Discussion and possible action on financial report for February, March, & April 2018.
 - c. Discussion and possible action on bills paid for the months of February, March, & April 2018.

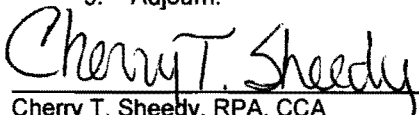
OTHER BUSINESS

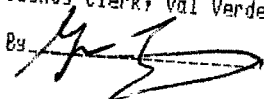
5. Discussion and possible action on the purchase of electronic sign for announcements.
6. Discussion and possible action appointing agricultural advisory committee for 2018/2019
7. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. 2018 appraisal process update.
 - c. Finalize date for 2019 budget adoption.
 - d. 2019 MAPS (Methods & Assistance Program Services) update.

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. Adjourn.


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

FILED
On: May 10, 2018 at 09:41A
Receipt# - 141719
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By  Deputy