

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday August 17th, 2017 at 12:00p.m. in the board room at the Val Verde Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas.

FILED
On: Aug 17, 2017 at 02:58P
Receipt# - 136564
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By: *[Signature]* Deputy

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 which 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 April 20, 2017, May 18th, and June 15th, 2017.
 - b. Discussion and possible action on financial report for May, June and July 2017.
 - c. Discussion and possible action on bills paid for the month of May, June and July 2017.

OTHER BUSINESS

5. Discussion and possible action on retirement account changes.
6. Discussion and possible action on spending district generated funds.
7. Discussion and possible action on items sold and not sold at district auction.
8. Discussion and possible action on 2018/2019 appraisal contract with Thomas Y. Pickett & Co.
9. Discussion on excess funds from 2016 financial audit.
10. Discussion and possible action meetings dates and times for the director meetings.
11. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. 2017 Certified Values.
 - c. 2018 adopted budget update.
 - d. 2018 appraisal process 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).

12. Return to open session.
13. Adjourn.

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