

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday November 16th, 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.

Agenda

- 1. Determine if a quorum is present and call the meeting to order.
- 2. Pledge of allegiance.
- 3. Public Comments.

FILED
 On: Nov 08, 2017 at 11:37A
 Receipt# - 138209

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 meeting of August 31st, 2017 and September 28th, 2017.
 - b. Discussion and possible action on financial report for August, September & October 2017.
 - c. Discussion and possible action on bills paid for the month August, September and October 2017.

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

Yvonne

OTHER BUSINESS

- 5. Discussion and possible action extending the depository contract with Bank and Trust for two years.
- 6. Discussion and possible action appointing 2018/2019 appraisal review board members.
- 7. Discussion and possible action on the daily amount paid to appraisal review board members.
- 8. Discussion and possible action on Personnel Handbook/Policy.
- 9. Discussion and possible action on Board of Directors policy.
- 10. Discussion and possible action to spend appraisal district generated funds on annual Christmas party.
- 11. Chief Appraiser's report:
- 12.
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. 2018/2019 Board of Directors update.
 - c. 2018 appraisal process update.
 - d. Ford Rangers safety recall update.
 - e. Property Tax Institute training December 4th, 5th, and 6th.
 - f. Discussion on director training with appraisal district attorney.
 - g. Discussion on attempts to lower health care costs by joining the county pool or forming pull with other appraisal districts.

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).

- 13. Return to open session.
- 14. Discussion and possible action on yearly evaluation of Chief Appraiser.
- 15. Recognition of outgoing directors.
- 16. Adjourn.

Cherry T. Sheedy

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