

## Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday July 21<sup>st</sup>, 2016 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 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 June 16<sup>th</sup>, 2016.
  - b. Discussion and possible action on financial report for June 2016.
  - c. Discussion and possible action on bills paid for the month of June 2016.

### OTHER BUSINESS

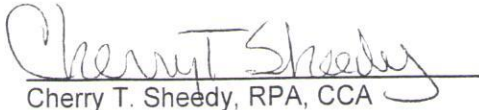
5. Discussion and possible action adopting a resolution to amend the 2016 budget by keeping \$20,000 of the excess funds from the 2015 budget.
6. Discussion and possible action appointing an alternate Appraisal Review Board member.
7. Discussion and possible action adopting Resolution regarding retirement discretionary profit-sharing contribution and retirement contributions.
8. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. 2016 MAPS (methods assistance program services).
  - c. 2016 appraisal roll certification.

### 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).

9. Return to open session.
10. Discussion and possible action on annual Chief Appraiser's evaluation.
11. Discussion of 2017 budget.
12. Adjourn.

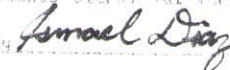
2016 07 21 12:00 PM

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

FILED  
DATE: Jul 19, 2016 at 09:22A

Receipt# - 129351

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

By  Deputy

# Val Verde Appraisal District Regular Scheduled Meeting June 16, 2016

## Present

Ramiro Guzman, Chairman

Lois Everett, Secretary

Juan Gallegos

Lucas Gilliam

Pam Smith

Jim Perry

## Absent

Bea Munoz

Raymond Meza, Vice Chairman

Gilbert Mercado

Bobby Lopez

## Others Present

Chief Appraiser, Cherry T. Sheedy

Deputy Chief Appraiser, Jackie Casanova

Lori Venegas, Tax Assessor/Collector City of Del Rio

### **1. Determine if a quorum is present and call the meeting to order.**

The meeting was called to order at 12:22 p.m. There was a quorum present with 6 out of 10 present. Ms. Bea Munoz, Mr. Raymond Meza, Mr. Gilbert Mercado and Mr. Bobby Lopez were absent for this meeting.

### **2. Pledge of allegiance.**

Those in attendance recited the pledge of allegiance.

### **3. Public Comments.**

There were no public comments at the time of this meeting.

## 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 May 19<sup>th</sup> 2016 and budget workshop held on June 9<sup>th</sup>, 2016.

b. Discussion and possible action on financial report for the month of May 2016.

c. Discussion and possible action on bills paid for the month of May 2016.

Mr. Jim Perry made a motion to accept the consent items as presented by staff. Mr. Lucas Gilliam seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

## OTHER BUSINESS

5. Discussion and possible action on 2015 financial audit presented by James Carter, Jr. of Leal and Carter PC CPA's.

Deputy Chief Appraiser, Jackie Casanova discussed the amendments to the financial report to those in attendance. Mr. Lucas Gilliam made a motion to accept the 2015 financial audit as presented. Ms. Lois Everett seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

6. Discussion and possible action replacing Appraisal Review Board member Diana Salgado.

Mr. Lucas Gilliam made a motion to appoint Mr. Robert Clubb to the Appraisal Review Board as Secretary. Mr. Jim Perry seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.

7. **Chief Appraiser's Report:**

- A. **GIS update (Jackie Casanova, Deputy Chief).** Deputy Chief Appraiser, Jackie Casanova presented the GIS update. Mapping has increased to 93.03% and the dollar value of the unmapped parcels is estimated at \$41,600,000.00.
- B. **Update on new overtime pay requirements.** Chief Appraiser, Cherry Sheedy informed the board the new threshold did not affect the district due to granting of comp-time in lieu of pay.
- C. **2016 MAPS (methods assistance program services).** Chief Appraiser, Cherry Sheedy explained there is no update on MAPS at this time.

**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.)

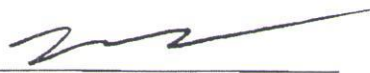
The board entered into executive session at 12:50 p.m.

8. **Return to open session.**

The board returned to open session at 12:51 p.m.

9. **Adjourn.**

With no further business to discuss, Mr. Lucas Gilliam made a motion to adjourn the meeting at 12:52 p.m. Ms. Lois Everett seconded the motion. Chairman Ramiro Guzman called for the vote. Motion carried unanimously.



Ramiro Guzman, Chairman

Val Verde Appraisal District

Board of Directors