

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday July 21st, 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

FILED
On: Jul 15, 2016 at 09:06A

Receipt# - 129321

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.
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- a. Discussion and possible action on minutes from the meeting of June 16th, 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.

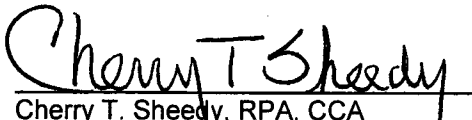
OTHER BUSINESS

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. Adjourn.


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