

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday February 16<sup>th</sup>, 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.

**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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 January 19, 2017.
  - b. Discussion and possible action on financial report for January 2017.
  - c. Discussion and possible action on bills paid for the month of January 2017.

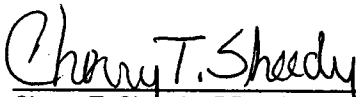
**OTHER BUSINESS**

5. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. Pictometry report of value gained for back years supplemental.
  - c. 2016 MAPS (methods assistance program services).
  - d. 2017 appraisal 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).

6. Return to open session.
7. Discussion and possible action on 2016 financial audit.
8. Discussion on approaching governing bodies about joining their health insurance
9. Adjourn.

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

FILED  
On: Feb 09, 2017 at 03:32P

Receipt# - 132944

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

By , Deputy