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Regular Scheduled Meeting

FILED  
On: Oct 13, 2016 at 10:56A

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday October 20<sup>th</sup>, 2016 at 12:00p.m. in the board room at the Val Verde County Appraisal District offices located at 417 W. Cantu Road, Del Rio, Texas. County Clerk, Val Verde County, TX

Receipt# - 130931

Cherry T. Sheedy

Deputy

By Cherry T. Sheedy 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 September 15, 2016.
  - b. Discussion and possible action on financial report for September 2016.
  - c. Discussion and possible action on bills paid for the month of September 2016.

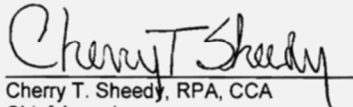
#### OTHER BUSINESS

5. Discussion and possible action on contract with Eagle Appraisal and Consulting for appraisal services.
6. Discussion, direction and adoption of resolution on spending appraisal district generated funds.
7. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. 2016 MAPS (methods assistance program services).
  - c. Update on status of 2017 adopted budget with governing bodies.
  - d. 2017 appraisal update.
  - e. Appraisal Review Board members attendance.

#### 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).

8. Return to open session.
9. Adjourn.



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