

## Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Friday August 12<sup>th</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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 July 21<sup>st</sup>, 2016 and the budget workshop July 14<sup>th</sup>, 2016.
  - b. Discussion and possible action on financial report for July 2016.
  - c. Discussion and possible action on bills paid for the month of July 2016.

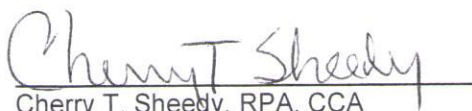
### OTHER BUSINESS

5. Discussion and possible action designated reserve line item for funds generated by the appraisal district (copies, bpp penalties, etc.).
6. Discussion and possible action adopting resolution for the 2017/2018 reappraisal plan.
7. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. 2016 MAPS (methods assistance program services).

### 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. Discussion and possible action on annual Chief Appraiser's evaluation.
10. Discussion of 2017 budget.
11. Adjourn.

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

FILED  
On: Aug 08, 2016 at 10:23A

Receipt# - 129719  
Generosa Gracia-Ramon, County Clerk, Val Verde County, TX

FILED  
On: Aug 08, 2016 at 10:23A

Receipt# - 129719

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

By:  Deputy

FILED  
On: Aug 08, 2016 at 10:23A

## PUBLIC HEARING

Receipt# - 129719

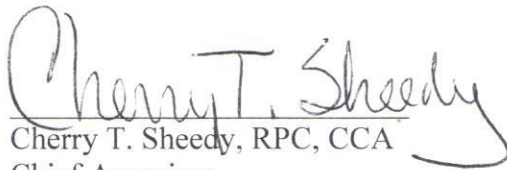
Generosa Gracia-Ramon  
County Clerk, Val Verde County, TX

By  Deputy

There will be a Public Hearing on the proposed 2017/2018 reappraisal plan for the Val Verde County Appraisal District on Friday August 12, 2016 at 11:50a.m. in the board room of the Val Verde County Appraisal District located at 417 W. Cantu Road, Del Rio, Texas.

## AGENDA

1. Determine a quorum is present and call the public hearing to order.
2. Close public hearing.



Cherry T. Sheedy, RPC, CCA

Chief Appraiser

Val Verde County Appraisal District