

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday December 15th, 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.

FILED
On: Dec 08, 2016 at 11:06A

Receipt# - 131898

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

By Ymme Au, Deputy

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 October 20, 2016.
 - b. Discussion and possible action on financial report for October 2016 and November 2016.
 - c. Discussion and possible action on bills paid for the month of October 2016 and November 2016.

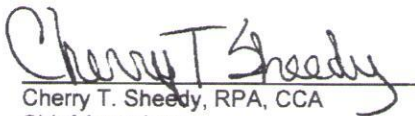
OTHER BUSINESS

5. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief). To include discussion of pids:
13994 13979 14115 18692 18690 14121 18669 18592 14123 13993 13272 18944 17926
16118 16137 16135 14638 96306 15806 15800 15803 14502 15796 92700 14509 14551
14550 14555 14641 14549 14498 39903 39898 67144 96387 59767 94038 94040 94041
94039 15793 17302 35975 12700 17935 18367 14371 12572 93434 12596 39670 39671
16141 15690 15316 40171 40172 40174 40175 16595 12931 13175 15620 and 15621
 - b. 2016 MAPS (methods assistance program services).
 - c. Plains pipeline.
 - 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 approving spending some of the funds generated by the appraisal district for the employee Christmas party.
8. Discussion and possible action appointing someone to the agricultural advisory committee to replace Martin Wardlaw.
9. Adjourn.


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