

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday January 19<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. Selection of new board member to fill resignation of Jim Perry.
3. Oath of office for new board member and current members.
4. Pledge of allegiance.
5. Public Comments.

FILED  
On: Jun 13, 2017 at 08:25A  
Receipt# - 132424

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

By:  Deputy

**CONSENT AGENDA**

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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

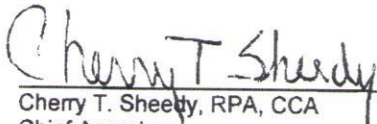
**OTHER BUSINESS**

7. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. 2016 MAPS (methods assistance program services).
  - c. 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).

8. Return to open session.
9. Discussion and possible action changing payroll to bi-weekly and changing the personnel policy to reflect the change in payroll.
10. Discussion and possible action on updated GIS contract with Harris Govern (True Automation) as per 2016 MAPS recommendation.
11. Discussion on approaching governing bodies about joining their health insurance
12. Adjourn.



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