

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday November 19<sup>th</sup>, 2015 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: Nov 12, 2015 at 02:49P  
Receipt# - 124553

**CONSENT AGENDA**

Generosa Gracia-Ramon  
County Clerk, Val Verde County, TX  
By Yvonne Aice Deputy

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 15<sup>th</sup>, 2015.
  - b. Discussion and possible action on financial report for October 2015.
  - c. Discussion and possible action on bills paid for the month of October 2015.

**OTHER BUSINESS**

5. Discussion and possible action on appointing 1 appraisal review board member.
6. Discussion and possible action appointing agricultural advisory board for the 2016/2017 term.
7. Discussion and possible action amending the board of director's policy and procedures.
8. Discussion and possible action amending the disaster recovery policy.
9. Discussion and possible action on IPACS mobile. (Director Lupe BuenRostro).
10. Discussion and possible action to repair the parking lot.
11. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. 2016 Appraisal update.
  - c. Cost to get an appraiser 1 to level III

**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).

11. Return to open session.
12. Adjourn.



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