

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday April 21st, 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 February 18th, 2016.
 - b. Discussion and possible action on financial report for February 2016 and March 2016.
 - c. Discussion and possible action on bills paid for the month of February 2016 and March 2016.

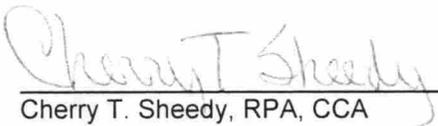
OTHER BUSINESS

5. Discussion and possible action on written agreement with Pictometry allowing board chairman Ramiro Guzman to act as liaison to first responders.
6. Discussion and possible action on authorized signers of depository account.
7. Discussion and possible action amending Disaster and Recovery Plan adding a timeline.
8. Consider directing staff on disposition of excess funds from 2015 budget.
9. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. 2016 Appraisal update.
 - c. 2016 MAPS (methods assistance program services).
 - d. 2015 PVS (property value study appeal).

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).

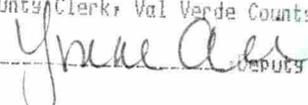
10. Return to open session.
11. Adjourn.


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

FILED
On: Apr 15, 2016 at 11:09A

Receipt# - 127438

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

By  Deputy