

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday March 16th, 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. Pledge of allegiance.
3. Public Comments.
4. Presentation of appreciation plaque to Commissioner Wardlaw for his service on the Agricultural Advisory Committee.

CONSENT AGENDA

5. 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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 16, 2017.
 - b. Discussion and possible action on financial report for February 2017.
 - c. Discussion and possible action on bills paid for the month of February 2017.

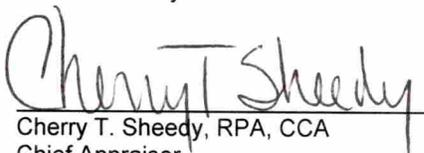
OTHER BUSINESS

6. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. update on legislative bills introduced affecting the appraisal district.
 - c. update on joining other entities health insurance plans for possible savings.
 - 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).

7. Return to open session.
8. Discussion and possible action on Resolution 2017-01 Discretionary Profit-Sharing contribution for year ending 2016.
9. Discussion and possible action on non salvageable office equipment.
10. Discussion and possible action on salvageable office furniture and equipment.
11. Adjourn.

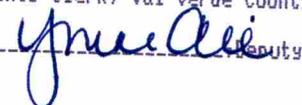


Cherry T. Sheedy, RPA, CCA
Chief Appraiser
Val Verde Appraisal District

FILED
On: Mar 09, 2017 at 02:42P

Receipt# - 133528

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

By:  Deputy