

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday June 15<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. Pledge of allegiance.
3. Public Comments.
4. Presentation, discussion and possible action on 2018/2019 contract with Thomas Y. Pickett and Company for appraisal services of mineral and utility accounts.
5. Presentation, discussion and possible action on 2016 financial audit.

**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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 April 20<sup>th</sup>, 2017.
  - b. Discussion and possible action on financial report for April and May, 2017.
  - c. Discussion and possible action on bills paid for the month of April and May 2017.

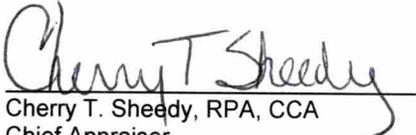
**OTHER BUSINESS**

7. Chief Appraiser's report:
  - a. GIS update (Jackie Casanova, Deputy Chief).
  - b. 2017 preliminary values, protest hearing 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).

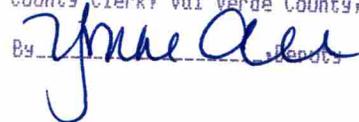
8. Return to open session.
9. Discussion and possible action on 2018 budget.
10. Adjourn.

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

FILED  
On: Jun 08, 2017 at 03:43P

Receipt# - 135342

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

By  Clerk