

Regular Scheduled Meeting

There is a Regular Scheduled Meeting for the Val Verde County Appraisal District Board of Directors on Thursday December 17th, 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.

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 Prior to acting on the consent agenda, any board member may have a consent item withdrawn from this portion of the agenda so that it may be discussed prior to action.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 November 19th, 2015.
 - b. Discussion and possible action on financial report for November 2015.
 - c. Discussion and possible action on bills paid for the month of November 2015.


OTHER BUSINESS

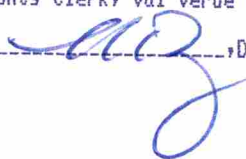
5. Discussion and possible action on appointing 1 appraisal review board member.
6. Discussion and possible action appointing agricultural advisory board for the 2016/2017 term.
7. Discussion and possible action amending the board of director's policy and procedures.
8. Discussion and possible action on costs of testing generator for emergency disaster.
9. Discussion and possible action on bank depository contract for 2016/2017.
10. Chief Appraiser's report:
 - a. GIS update (Jackie Casanova, Deputy Chief).
 - b. 2016 Appraisal update.
 - c. Update on Pictometry progress.
 - d. Staff Christmas Party.
 - e. Defibrillator requirements.

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

FILED
On: Dec 10, 2015 at 11:06A
Receipt# - 124991
Generosa Gracia-Ramon
County Clerk, Val Verde County, TX
By , Deputy