

SUBMISSION FORM
Notice of Open Meeting

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GRACIE ALANIZ-GONZALES
COUNTY CLERK

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: January 12, 2016 @ 9:30 AM

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

COMPLETE AGENDA: Yes

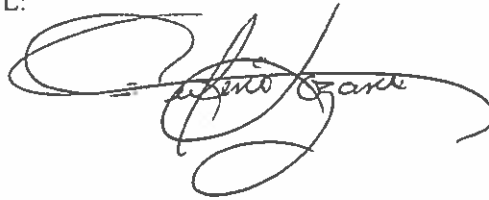
- AGENDA:
1. Roll Call.
 2. Swear in Members.
 3. Organize the Board; Elect Officers.
 4. Public Comments.
 5. Update Related Party Disclosure Forms for 2016.
 6. Approval of Minutes.
 7. Approval of Accounts Payable.
 8. Receive annual report from district's consideration and possible action regarding auditor's report.
 9. Consideration and/or Action on Appraisal District Survey Cards.
 10. Ratification or Reaffirmation of Policies, Contracts, and Lease Agreements.
 11. Consideration and/or Action on Selection of Appraisal Review Board Chairperson and Secretary.
 12. Consideration and/or Action on Appraisal Review Board Legal Services for 2016.
 13. Consideration and/or Action on the Bank Depository Bid for 2016-2017.
 14. Receive report from district's attorney and/or Chief Appraiser regarding the defense or possible settlement of pending and contemplated litigation: consideration and possible action, including settlement discussions and retaining expert witnesses on matters presented in attorney's report (discussion may take place in executive session).
 15. Receive status update report from consultant David Oehler regarding his review of District appraisals, operations, and procedures, including any necessary clarifications or additional requests from the Board of Directors; consideration and possible action on matters discussed (discussion may take place in executive session).
 16. Executive Session.
 - Section 551.071 Pending and contemplated litigation.
 - Section 551.074 Personnel matters.
 17. Open Session regarding pending or contemplated litigation.
 18. Report on CAD Financial and Operations by Chief Appraiser.
 19. Report on status of Re-Appraisal Plan by Chief Appraiser.
 20. Report on MAP Review by Chief Appraiser.

21. Report by Chief Appraiser on status of software conversion; consideration and possible action regarding report.
22. Report by Chief Appraiser on upgrading features of District's telephone system; consideration and possible action regarding report.
23. Report by Chief Appraiser on status of improving the District's website, including adding additional matters for public review; consideration and possible action regarding report.
24. Consideration of New Business for following agenda.
25. Set Date and Time of Meeting.
26. Adjourn.

REASON FOR EMERGENCY:

ADDITIONAL INFORMATION OBTAINED FROM: Rufino H Lozano, P.O. Box 938, Sinton TX 78387

NAME: Rufino H. Lozano
TITLE: Chief Appraiser
SIGNATURE OF CERTIFYING OFFICIAL:
DATE: January 8, 2016
TELEPHONE NUMBER: 361-364-5402
FAX NUMBER: 361-364-1198

A handwritten signature in black ink, appearing to read "Rufino Lozano", written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.