

SUBMISSION FORM
Notice of Regular Meeting

RECEIVED

JAN - 6 2017

11:13A^M
GRACIE ALANIZ-GONZALES
COUNTY CLERK

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: January 17, 2017 @ 9:00 A.M.

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

COMPLETE AGENDA: Yes

- AGENDA:
1. Roll Call.
 2. Oath of Office.
 3. Update Related Party Disclosure Forms for 2017.
 4. Organize the Board; Elect Officers.
 5. Public Comments.
 6. Approval of Minutes.
 7. Approval of Accounts Payable.
 8. Consideration and/or Action on Appraisal District Survey Cards.
 9. Ratification or Reaffirmation of Policies, Contracts and Lease Agreements.
 10. Status update on the Complaints from the Texas Department of Licensing and Regulation.
 11. Consideration and/or Action on Hiring of Thompson & Horton, LLP to represent CAD at Commission on Environmental Quality Meetings.
 12. Receive report from District's attorney and/or Chief Appraiser regarding 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).
 13. Executive Session.
Section 551.071 Consultation with attorney, to include pending and contemplated litigation or a settlement offer; or a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the open meetings act.
Section 551.074 Personnel matters.
 14. Report by Chief Appraiser.
 - a. Financial and Operations.
 - b. Re-Appraisal Plan.
 - c. MAP Review.
 - d. Taxpayer Informational Handout.
 15. Consideration of New Business for Next Month Agenda.
 16. Set Date and Time of Meeting.
 17. 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 6, 2017

TELEPHONE NUMBER: 361-364-5402

FAX NUMBER: 361-364-1198

A handwritten signature in black ink, appearing to read "Rufino H. Lozano". The signature is highly stylized with large, overlapping loops and a long horizontal flourish extending to the right.