

SUBMISSION FORM  
Notice of Open Meeting

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: February 9, 2016 @ 4:00 PM

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

COMPLETE AGENDA: Yes

RECEIVED

FEB - 5 2016

2:09 PM

GRACIE ALANIZ-GONZALES  
COUNTY CLERK

- AGENDA:
1. Roll Call.
  2. Swear in Member.
  3. Public Comments.
  4. Approval of Minutes.
  5. Approval of Accounts Payable.
  6. Receive annual report from District, consideration and possible action regarding auditor's report.
  7. Consideration and/or Action on Appraisal District Survey Cards.
  8. Ratification or Reaffirmation of Policies, Contracts, and Lease Agreements.
  9. Consideration and/or Action on Personal Policy for Vacation and Comp Time.
  10. Consideration and/or Action on report by Texas Department of Licensing and Regulation on investigation for case number: PTP20160000626, Pattye and Don Miller, Ingleside on the Bay.
  11. Consideration and/or Action on third party printing of Notice of Appraised Values.
  12. 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).
  13. 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).
  14. Executive Session.
    - Section 551.071 Pending and contemplated litigation.
    - Section 551.074 Personnel matters.
  15. Open Session regarding pending or contemplated litigation.
  16. Report on CAD Financial and Operations by Chief Appraiser.
  17. Report on status of Re-Appraisal Plan by Chief Appraiser.
  18. Report on MAP Review by Chief Appraiser.

19. Report by Chief Appraiser on status of software conversion; consideration and possible action regarding report.
20. Report by Chief Appraiser on upgrading features of District's telephone system; consideration and possible action regarding report.
21. Consideration of New Business for following agenda.
22. 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: February 5, 2016  
TELEPHONE NUMBER: 361-364-5402  
FAX NUMBER: 361-364-1198

A handwritten signature in black ink, appearing to read "Rufino H. Lozano", written in a cursive style with a large loop at the end.