

SUBMISSION FORM  
Notice of Regular Meeting

NAME OF AGENCY: San Patricio County Appraisal District  
BOARD COMMITTEE: Board of Directors  
DATE OF MEETING: February 14, 2017 @ 9:00 A.M.  
STREET LOCATION: 1301 East Sinton, Suite B  
CITY LOCATION: Sinton, Texas 78387  
COMPLETE AGENDA: Yes

RECEIVED

FEB 10 2017  
12:49 P M  
GRACIE ALANIZ-GONZALES  
COUNTY CLERK

- AGENDA:
1. Roll Call.
  2. Public Comments.
  3. Approval of Minutes.
  4. Approval of Accounts Payable.
  5. Consideration and/or Action on Appraisal District Survey Cards.
  6. Status on Auditor's Report.
  7. Consideration and/or Action on Public Information Press Releases, Public Relations and Transparency
  8. Status update on the Complaints from the Texas Department of Licensing and Regulation.
  9. Consideration and/or Action by Resolution to Release the Committed Funds for Vehicle, Oehler Appraisal and Consulting and Additional Expenses.
  10. 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).
  11. 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.
  12. Report by Chief Appraiser.
    - a. Financial and Operations.
    - b. Re-Appraisal Plan.
    - c. MAP Review.
    - d. Taxpayer Informational Handout.
  13. Consideration of New Business for Next Month Agenda.
  14. 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", written over the signature line. The signature is stylized and cursive.