

SUBMISSION FORM
Notice of Special Meeting

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: February 26, 2016 @ 1:30 P.M.

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

COMPLETE AGENDA: Yes

AGENDA:

1. Roll Call.
2. Public Comments.
3. Receive 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).
4. Receive report from San Patricio CAD's attorney regarding valuation litigation pending or contemplated against the District (report may be delivered in closed session); consideration and possible action regarding any of the matters discussed in the attorney's report.
5. Executive Session.
 - a. Section 551.074 Personnel matters to include deliberation regarding the duties of appraisal district employees and to review complaints against the Chief Appraiser and appraisal district employees.
 - b. Section 551.071 to seek the advice of the District's attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the Board clearly conflicts with the open meetings act.
6. Open Session; Action on items discussed in Executive Session.
7. Consideration of New Business for following agenda.
8. Adjourn.

REASON FOR EMERGENCY:

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

NAME: Rufino H Lozano

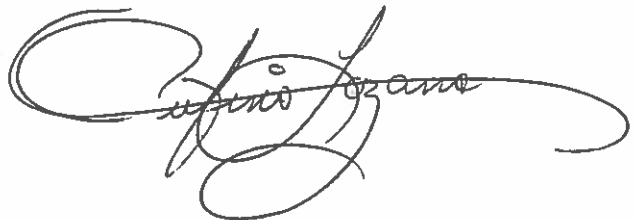
TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: February 18, 2015

TELEPHONE NUMBER: 361-364-5402

FAX NUMBER: 361-364-1198



RECEIVED

FEB 18 2016

2:45 P.M.
GRACIE ALANIZ-GONZALES
COUNTY CLERK