

SUBMISSION FORM  
Notice of Regular Meeting

RECEIVED

NAME OF AGENCY: San Patricio County Appraisal District  
BOARD COMMITTEE: Board of Directors  
DATE OF MEETING: March 21, 2017 @ 9:00 A.M.  
STREET LOCATION: 1301 East Sinton, Suite B  
CITY LOCATION: Sinton, Texas 78387  
COMPLETE AGENDA: Yes

MAR 15 2017  
3:48 PM  
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 to Appoint an Administrator for the Texas County District and retirement System.
8. Consideration and/or Action to Remove Rufino H. Lozano and Laura Allender from the Prosperity Bank Signature Card and Add Any Additional Signatures.
9. Discussion of preliminary 2017 Proposed Budget.
10. Consideration and/or Action on Public Information Press Releases, Public Relations and Transparency.
11. Status update on the Complaints from the Texas Department of Licensing and Regulation.
12. Consideration and/or Action on invoice from TECSAS Services for a platform for the filing cabinets in storage room.
13. Consideration and/or Action on Policy to support the ISD's on Property Value Study.
14. Report by Chief Appraiser.
  - a. Financial Operations.
  - b. Re-Appraisal Plan.
  - c. Taxpayer Information Handout.
15. Consideration and possible action to authorize all general clerical and financial-related clerical changes (such as signature cards and security passwords) necessary to ensure the continuation of District administration following the resignations of the chief appraiser and the deputy chief appraiser.

16. Consideration and possible action regarding the status of the search for an interim chief appraiser and a new permanent chief appraiser to succeed Rufino H. Lozano (discussion will take place in closed session).
17. Consideration and possible action to appoint one or more consultants to assist with District operations during the search for a permanent chief appraiser (discussion will take place in closed session only to the extent authorized by the open meetings act).
18. 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).
19. Executive Session:
  - a. Section 551.071 To discuss all purposes authorized under this section of the open meetings act, to include 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.
  - b. Section 551.074 To discuss all purposes authorized under this section of the open meetings act, including but not limited to deliberating the appointment, employment, evaluation, reassignment, and duties of (i) an employee or employees of the District and (ii) the Chief Appraiser of the District.
20. Return to Open Session.
21. Consideration and possible action on matters discussed in executive session (see above items listed on the agenda).
22. Receive report from David Oehler of Oehler Appraisal and Consulting regarding the interim chief appraiser appointment and/or providing consulting services to assist the District; consideration and possible action regarding the matters discussed in this report.
23. Consideration and possible action to appoint an interim chief appraiser.
24. Consideration of New Business for Next Month Agenda.
25. Set date and time for next meeting.
26. Adjourn.

REASON FOR EMERGENCY:

ADDITIONAL INFORMATION OBTAINED FROM:

Rufino H Lozano,  
P.O. Box 938,  
Sinton TX 78387

NAME: Rufino H Lozano

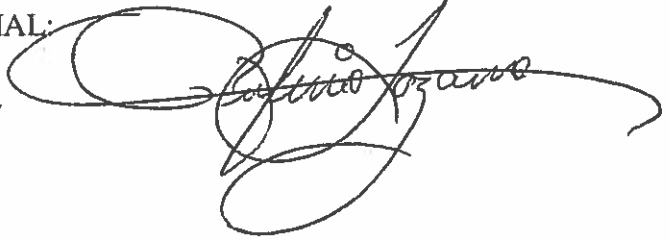
TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: March 15, 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 OF CERTIFYING OFFICIAL:" label. The signature is stylized with large loops and a long horizontal stroke extending to the right.