

**SUBMISSION FORM**  
**Notice of Regular Meeting**

**NAME OF AGENCY:** San Patricio County Appraisal District  
**BOARD/COMMITTEE:** Board of Directors  
**DATE OF MEETING:** April 11, 2017 @ 9:00 A.M.  
**STREET LOCATION:** 1301 East Sinton, Suite B  
**CITY LOCATION:** Sinton, Texas 78387  
**COMPLETE AGENDA:** Yes

FILED  
AT 4:00 P M O'CLOCK

APR 6 2017

**AGENDA:**

GRACIE ALANIZ-GONZALES County Clerk  
San Patricio County, Texas  
*Gracie Alaniz-Gonzales* DEPUTY

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. Consideration and /or Action on Gowland, Streal, Morales & Company Auditor's Report.
7. Discussion of Preliminary 2018 Proposed Budget.
8. Consideration and/or Action on Public Information Press Releases.
9. Consideration and/or action on Policy to support the ISD's on Property Value Study.
10. Report by David Oehler, Interim Chief Appraiser.
  - a. Financial Operations.
  - b. Re-appraisal Plan.
  - c. Report regarding District Operations.
11. Consideration and possible action regarding the status of the search for a chief appraiser.
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:
  - 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.
14. Return to Open Session.
15. Consideration and possible action on matters discussed in executive session (see above items listed on the agenda).
16. Consideration of New Business for Next Month Agenda.
17. Set date and time for next meeting.
18. Adjourn.