

SUBMISSION FORM
Notice of Open Meeting

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MAY - 6 2016

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GRACIE ALANIZ-GONZALES
COUNTY CLERK

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: May 9, 2016 @ 1:30 PM

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

COMPLETE AGENDA: Yes

- AGENDA:
1. Roll Call.
 2. Public Comments.
 3. Approval of Minutes.
 4. Approval of Accounts Payable.
 5. Consideration and/or Action on Auditor's Report.
 6. Consideration and/or Action on Appraisal District Survey Cards.
 7. Consideration and/or Action on Texas Department of Licensing and Regulation Complaint.
 8. Consideration and/or Action on Exempt and Non-exempt Employees.
 9. Consideration and/or Action on printing equipment and or third party printing options.
 10. Consideration and/or Action on TCEQ Attendance.
 11. Consideration and/or Action on Credit Card Policy.
 12. Consideration and/or Action on CAD purchase and/or lease additional vehicles.
 13. Consideration and/or Action on Addendum to Pritchard & Abbott Contract for Professional Appraisal Services.
 14. Authorization to send out notices to the taxing entities for the 2017 Budget.
 15. Authorization to send out notices to the taxing entities for the Reappraisal Plan for the 2017-2018 Tax Years.
 16. 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).
 17. 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).
 18. Receive Board's recommendation for prioritized items on David Oehler's audit report.
 19. Executive Session.
Section 551.071 Pending and contemplated litigation.

Section 551.074 Personnel matters.

20. Open Session regarding pending or contemplated litigation.
21. Report on CAD Financial and Operations by Chief Appraiser.
22. Report on status of Re-Appraisal Plan by Chief Appraiser.
23. Report on status of MAP Review by Chief Appraiser.
24. Report on status of software conversion by Chief Appraiser; consideration and possible action regarding report.
25. Report on upgrading features of District's telephone system by Chief Appraiser; consideration and possible action regarding report.
26. Review the Board of Directors meeting times.
27. Consideration of New Business for following agenda.
28. Adjourn.

REASON FOR EMERGENCY:

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

NAME: Rufino H. Lozano

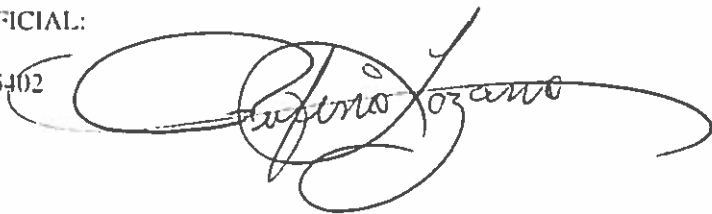
TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: May 6, 2016

TELEPHONE NUMBER: 361-364-5402

FAX NUMBER: 361-364-1198

A handwritten signature in black ink, appearing to read "Rufino Lozano", with a large, stylized flourish extending to the right.