

SUBMISSION FORM
Notice of Regular Meeting

RECEIVED

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: May 9, 2017 @ 9:00 A.M.

STREET LOCATION: 1301 East Sinton, Suite B

CITY LOCATION: Sinton, Texas 78387

COMPLETE AGENDA: Yes

MAY - 3 2017
10:34 AM
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. Consideration and/or Action on Gowland, Streal, Morales & Company Auditor's Report for 2016.
 7. Discussion of Preliminary 2018 Proposed Budget.
 8. Consideration and/or Action on sending Preliminary 2018 Proposed Budget to Entities.
 9. Status update on the Complaints from the Texas Department of Licensing and Regulation.
 10. Consideration and/or Action regarding proposal from BIS Consulting.
 11. Consideration and/or Action regarding office equipment and furniture expenditures.
 12. Consideration and/or Action regarding authorization for a fuel credit card.
 13. Report by David Oehler, interim Chief Appraiser.
 - a. Financial Operations.
 - b. Re-appraisal Plan.
 - c. Report regarding District Operations.
 14. Consideration and possible action regarding the status of the search for a Chief Appraiser (discussion may take place in executive session).
 15. 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).
 16. Executive Session.
 - a. Section 551.071 To consult with the district's attorney regarding all purposes authorized under this section of the open meetings act, to include pending and contemplated litigation; or a settlement offer; or on 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) chief appraiser of the District.

17. Return to Open Session.
18. Consideration and possible action on matters discussed in executive session (see above items listed on the agenda).
19. Consideration of New Business for Next Month Agenda.
20. Set date and time for next meeting.
21. Adjourn.

REASON FOR EMERGENCY:

ADDITIONAL INFORMATION OBTAINED FROM: David Oehler, P.O. Box 938, Sinton TX 78387

NAME: David Oehler

TITLE: Interim Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL: 

DATE: May 3, 2017

TELEPHONE NUMBER: 361-364-5402

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