

SUBMISSION FORM
Notice of Open Meeting

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JUN - 3 2016

2:11 p.m.
GRACIE ALANIZ-GONZALES
COUNTY CLERK

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: June 7, 2016 @ 4:00 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. Report by Chief Appraiser, Pritchard & Abbott and Harris Govern on status of Software conversion: consideration and possible action regarding report.
 6. Consideration and/or Action on Appraisal District Survey Cards.
 7. Consideration and/or Action on Credit Card Policy.
 8. Consideration and/or Action concerning present and future industrial appraisals and potential related litigation (discussion may take place in executive session).
 9. Consideration and/or Action on Online Hosting by Harris Govern.
 10. 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).
 11. Executive Session.
 - Section 551.071 Consultation with attorney, to include pending and contemplated litigation and related matters.
 - Section 551.074 Personnel matters.
 12. Consideration and/or Action on the 2015 Budget Surplus.
 13. Report by Chief Appraiser.
 - a. Printing Equipment and third party printing options.
 - b. TCEQ Attendance.
 - c. Prioritized items on David Oehler's report.
 - d. Financial and Operations.
 - e. Re-Appraisal Plan.
 - f. MAP Review.
 14. Consideration and /or Action on Chief Appraiser's evaluation for 2015 and 2016 (discussion may take place in executive session).
 15. Review the Board of Directors meeting times.
 16. Consideration of New Business for following agenda.

17. Adjourn.

REASON FOR EMERGENCY:

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

NAME: Rufino H. Lozano

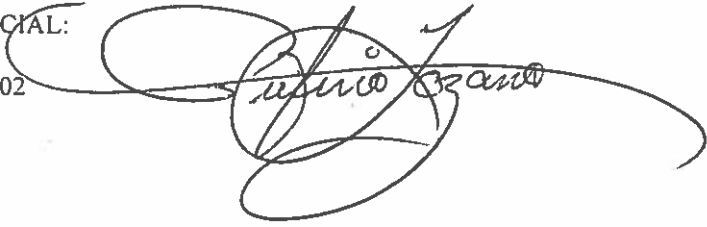
TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: June 3, 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.