

SUBMISSION FORM
Notice of Open Meeting

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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: July 12, 2016 @ 9:00 AM
STREET LOCATION: 1301 East Sinton, Suite B
CITY LOCATION: Sinton, Texas 78387
COMPLETE AGENDA: Yes

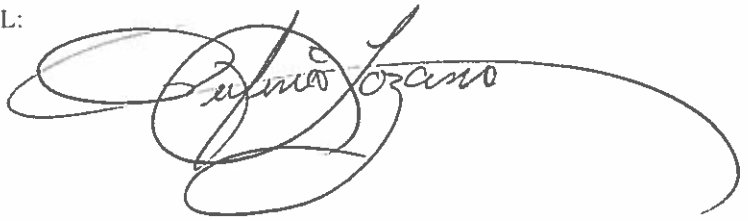
- AGENDA:
1. Roll Call.
 2. Public Comments.
 3. Approval of Minutes.
 4. Approval of Accounts Payable.
 5. Consideration and/or Action on Appraisal District Survey Cards.
 6. Ratification of the Xerox Lease Agreement.
 7. Consideration and/or Action on Handgun Posters.
 8. Consideration and/or Action on the Reallocation of the Amended 2015 Budget.
 9. Consideration and/or Action on Proposal to Retain the 2015 Budget Surplus.
 10. Consideration and/or Action on the Resolution Regarding Vehicle Purchase and Software Committed Funds.
 11. 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).
 12. Executive Session.
 - Section 551.071 Consultation with attorney, to include pending and contemplated litigation and related matters.
 - Section 551.074 Personnel matters.
 13. Consideration and/or Action on the 2017-2020 Contract for Professional Appraisal Services with Pritchard & Abbott, Inc.
 14. Consideration and/or Action on Complaint from Texas Department of Licensing and Regulation.
 15. Report by Chief Appraiser.
 - a. Printing Equipment and third party printing options.
 - b. Prioritized items on David Oehler's report.
 - c. Financial and Operations.
 - d. Re-Appraisal Plan.
 - e. MAP Review.
 16. Consideration and /or Action on Chief Appraiser's evaluation for 2015 and 2016 (discussion may take place in executive session).
 17. Review the Board of Directors meeting times.

18. Consideration of New Business for following agenda.
19. 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 8, 2016
TELEPHONE NUMBER: 361-364-5402
FAX NUMBER: 361-364-1198

A handwritten signature in black ink, appearing to read "Rufino H. Lozano". The signature is highly stylized and cursive, with a long horizontal flourish extending to the right.