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SUBMISSION FORM
Notice of Open Meeting

AUG - 4 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: August 8, 2016 @ 9:30 AM or immediately following the conclusion of 2017 Proposed Budget Public Hearing
STREET LOCATION: 1301 East Sinton, Suite B
CITY LOCATION: Sinton, Texas 78387
COMPLETE AGENDA: Yes

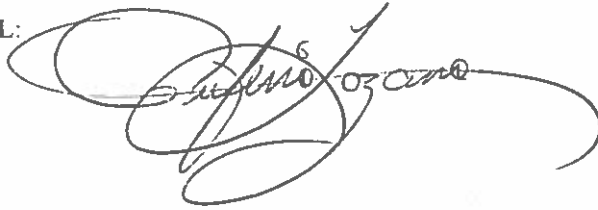
- AGENDA:
1. Roll Call.
 2. Public Comments.
 3. Approval of Minutes.
 4. Approval of Accounts Payable.
 5. Consideration and/or Action on Appraisal District Survey Cards.
 6. Consideration and/or Action on Purchase of 2 separate 1.2 TB 10k SAS drives.
 7. Consideration and/or Action on Purchase of 2 user licenses and 2 computers.
 8. Consideration and/or Action to Amend the 2016 Budget by Retaining Surplus Funds.
 9. Consideration and/or Action on the Reappraisal Plan for Tax Years 2017-2018.
 10. Consideration and/or Action on the Chief Appraiser's Salary for 2017.
 11. Presentation of the 2017 Proposed Budget.
 12. Consideration and/or Action on the Resolution Regarding Vehicle Purchase and Software Committed Funds.
 13. 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).
 14. Conduct evaluation of the chief appraiser; consideration and possible action regarding the evaluation (discussion may take place in executive session).
 15. Executive Session.
 - Section 551.071 Consultation with attorney, to include pending and contemplated litigation and related matters.
 - Section 551.074 Personnel matters.
 16. 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.

- f. Status of Sherwin Alumina operations.
- g. Status of certification of the appraisal roll.
- 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: August 4, 2016
TELEPHONE NUMBER: 361-364-5402
FAX NUMBER: 361-364-1198

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