

FILED
AT 2:17 p M O'CLOCK

AUG - 3 2017

SUBMISSION FORM
Notice of Regular Meeting

GRACIE ALANIZ-GONZALES County Clerk
San Patricio County, Texas
BY Andria DEPUTY

NAME OF AGENCY: San Patricio County Appraisal District
BOARD COMMITTEE: Board of Directors
DATE OF MEETING: August 8, 2017 @ 9:15 A.M. or immediately following the public hearing for the 2018 Proposed Budget.
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. Financial Report.
 5. Approval of Accounts Payable.
 6. Consideration regarding Appraisal District Survey Cards.
 7. Consideration and/or Action regarding adoption of 2018 Budget.
 8. Discussion and/or action regarding resolution to move \$28,000 from the Committed Vehicle Expense fund to the Litigation Fund Reserve account.
 9. Discussion and/or action regarding resolution to move \$223,000 from the Committed Software Conversion fund to the Litigation Fund Reserve account.
 10. Discussion and/or action regarding resolution to move \$77,000 from the Committed Software Conversion fund to the Operating Fund Reserve.
 11. Discussion and/or action regarding resolution to dissolve Committed Software Conversion fund and the Committed Vehicle Expense fund.
 12. Consideration and/or Action regarding Gowland, Streatly, Morales & Company Auditor's Report for 2016.
 13. Status update on the Complaints from the Texas Department of Licensing and Regulation.
 14. Chief Appraiser Report by David Oehler, Interim Chief Appraiser.
 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.

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: August 3, 2017

TELEPHONE NUMBER: 361-364-5402

FAX NUMBER: 361-364-1198