

SUBMISSION FORM
Notice of Regular Meeting

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: October 11, 2016 @ 9:00 A.M.

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 Furniture Purchase for the Lobby Area.
 7. Consideration and/or Action on Plan Assessment for Plan Year 2017 for the Texas County and District Retirement System (TCDRS).
 8. Consideration and possible Action to approve a resolution from SPCAD Board of Directors supporting legislation which mandates disclosure of residential property sales.
 9. Consideration and possible action to approve a resolution or other correspondence from the Board of Directors of SPCAD to taxing units which participate in SPCAD encouraging those taxing units to require that property owners who are granted abatements must disclose sales prices and construction costs during the term of any tax abatements.
 10. Consideration and possible Action to approve a resolution from SPCAD Board of Directors supporting legislation which would allow a local appraisal district to issue a certified tax roll to a given taxing entity when that entity's property value have 5% or less under protest or dispute.
 11. 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).
 12. Executive Session.
Section 551.071 Consultation with attorney, to include pending and contemplated litigation or a settlement offer; or 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.
Section 551.074 Personnel matters.
 13. Report by Chief Appraiser.
 - a. Financial and Operations.
 - b. Re-Appraisal Plan.
 - c. MAP Review.
 - d. SPCAD Organizational Chart.
 - e. Taxpayer Informational Handout.

RECEIVED

OCT - 7 2016

3:55P.M.
GRACIE ALANIZ-GONZALES
COUNTY CLERK

14. Consideration of New Business for following agenda.
15. Adjourn.

REASON FOR EMERGENCY:

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

NAME: Rufino H. Lozano

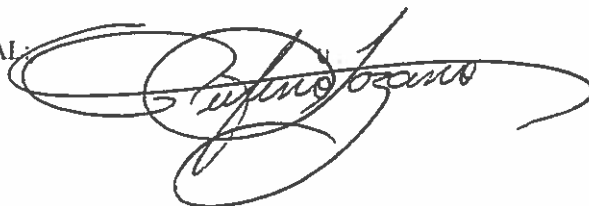
TITLE: Chief Appraiser

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: October 7, 2016

TELEPHONE NUMBER: 361-364-5402

FAX NUMBER: 361-364-1198

A handwritten signature in black ink, appearing to read "Rufino Lozano", written in a cursive style. The signature is positioned to the right of the printed text, overlapping the "SIGNATURE OF CERTIFYING OFFICIAL:" label.