

SUBMISSION FORM  
Notice of Regular Meeting

NAME OF AGENCY: San Patricio County Appraisal District Amended: Yes  
BOARD COMMITTEE: Board of Directors  
DATE OF MEETING: October 16, 2017 @ 9:00 A.M.  
STREET LOCATION: 1301 East Sinton, Suite B  
CITY LOCATION: Sinton, Texas 78387  
COMPLETE AGENDA: Yes

- AGENDA:
- ~~1.~~ Pledge Allegiance.
  - ~~2.~~ Invocation.
  - ~~3.~~ Roll Call.
  - ~~4.~~ Public Comments.
  - ~~5.~~ Approval of Minutes.
  - ~~6.~~ Financial Report.
  - ~~7.~~ Approval of Accounts Payable.
  - ~~8.~~ Consideration regarding Appraisal District Survey Cards.
  - ~~9.~~ Update Prosperity Bank Signature Cards.
  - ~~10.~~ Consideration and/or Action on RFQ for Annual Auditor.
  - ~~11.~~ Consideration and/or Action on the Texas County District and Retirement System Annual Assessment for 2018.
  - ~~12.~~ Consideration and/or Action on Annual Group Health, Dental, and Life Insurance for San Patricio County Appraisal District Employees.
  - ~~13.~~ Consideration and/or Action for the 2018-2019 Bank Depository.
  14. Chief Appraiser Report by Robert Cenci, Chief Appraiser.
  15. Receive report from District's attorney and/or Chief Appraiser regarding pending and contemplated litigation; consideration and possible action regarding possible settlements and retaining expert witnesses on matters presented in attorney's report, including but not limited to approving or authorizing settlement in the following cases: Big Diamond et al., Behavi, Inc., and John Walker Housing, Inc. (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,