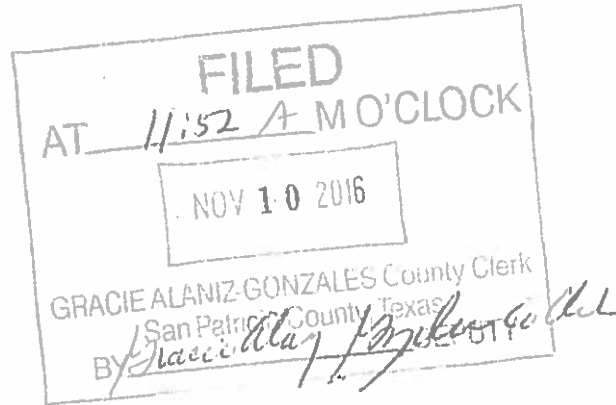


SUBMISSION FORM
Notice of Regular Meeting

NAME OF AGENCY: San Patricio County Appraisal District
BOARD COMMITTEE: Board of Directors
DATE OF MEETING: November 15, 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 2017 Holiday Schedule.
 7. Consideration and/or Action on Plan Assessment for Plan Year 2017 for the Texas County and District Retirement.
 8. Consideration and/or Action on Awarding of Bid and Purchase of Vehicle.
 9. Status update on the Complaints from the Texas Department of Licensing and Regulation.
 10. Consideration and/or Action on Approval of Appraisal Review Board Members.
 11. Consideration and/or Action on the Appraisal District's Medical Insurance for 2017.
 12. 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).
 13. 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.
 14. Report by Chief Appraiser.
 - a. Financial and Operations.
 - b. Re-Appraisal Plan.
 - c. MAP Review.
 - d. Taxpayer Informational Handout.
 15. Consideration of new business for following agenda.
 16. 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: November 10, 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 stylized with large, sweeping loops and a long horizontal flourish extending to the right.