

Public:

#7 Judge Simpson  
Norman Jean  
David Wendell

#11 Brad Dominguez  
Joann Ekman

SUBMISSION FORM  
Notice of Regular Meeting

CTO: 9:00am

Present: Curlee, Wilson, Sanchez  
Whiteley, Matula

Absent: none

Public: Kenneth Berry - POCC LC  
Troy Mincovich - Sup Ins. 1st  
Andrew Wright - HG  
#6 Paula Johnson - HG  
Dominica LaPortiere - ACT  
Lissa Sauls - Act  
Adrien Garcia - ACT  
Nancy Vasquez - Line. GB:  
Robert Cuevas - Line. GB:

NAME OF AGENCY: San Patricio County Appraisal District

BOARD COMMITTEE: Board of Directors

DATE OF MEETING: December 13, 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 Data Issue Between Linebarger ACT and Harris Govern.
7. ✓ Consideration and/or Action on Plan Assessment for Plan Year 2017 for the Texas County and District Retirement.
8. ✓ Status update on the Complaints from the Texas Department of Licensing and Regulation.
9. ✓ Consideration and/or Action on Approval of Appraisal Review Board Members.
10. ✓ Consideration and/or Action on Appointment for Appraisal Review Board Chairperson and Secretary.
11. T Consideration and/or Action on Hiring of Thompson & Horton, LLP to represent CAD at Commission on Environmental Quality Meetings.
12. ✓ Consideration and/or Action on Chief Appraiser Eligibility Confirmation for the Comptroller's Office.
13. ✓ Consideration and/or Action on Compensation and/or Transfer for Unused Vacation Time.
14. ✓ 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).
15. ✓ 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.
16. Report by Chief Appraiser.
  - ✓ a. Financial and Operations.
  - ✓ b. Re-Appraisal Plan.
  - ✓ c. MAP Review.
  - ✓ d. Taxpayer Informational Handout.

recess: 9:53a  
reconvene: 10:08a  
recess: 11:25a  
executive: 11:40a  
reconvene: 12:22p

ARB

Zyr = Cris Martinez

1 yr = Diamantina Ramirez

Zyr Aux = Carla Husted

Next Agenda:

1) Thompson & Horton

2) Jan 17 @ 9am

Adjourn 12:35p