



**LA SALLE COUNTY APPRAISAL DISTRICT
NOTICE OF
BOARD MEETING**

Notice is hereby given that on Wednesday January 17, 2018 the Board of Directors of the La Salle County Appraisal District will hold a Scheduled Meeting at 2:00 pm, at the La Salle County Appraisal District Office (Welhausen School), at 204 N. E. Lane in Cotulla, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government code Section 551.001 et. Seq., will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- | | |
|---------|---|
| 551.071 | For the purpose of a private consultation with the Board's attorney on any or all Subjects or matter authorized by law. |
| 551.072 | For the deliberation regarding Real Property. |
| 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear complaints or charges against a public officer or employee. |

Should any final action, final decision, or vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either.

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice there of; at the board shall determine.

**LA SALLE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday January 17, 2018**

Notice is hereby given that a Meeting of the Board of Directors of the La Salle County Appraisal District will be held on a Wednesday January 17, 2018 at 2:00 pm at the La Salle County Appraisal District Office (Welhausen School) 204 N. E. Lane in Cotulla, Texas.

The following items will be considered:

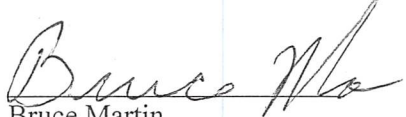
- 2018-001.** Meeting Called to Order. (Presenter: Deonicio Ramirez, Jr.)
- 2018-002.** Establish a Quorum: (Presenter: Deonicio Ramirez, Jr.)
- 2018-003.** Swearing of Board members.
- 2018-004.** Election of officers.
- 2018-005.** Citizen's Comments:
- 2018-006.** Discuss, Consider and/or Approve Minutes from the December 28, 2017.
- 2018-007.** Receive report from the District's attorney regarding pending La Salle CAD Litigation; consideration and possible action on matters discussed in litigation, and in particular regarding the lawsuits filed by (a) La Salle County v. La Salle County Appraisal District.
- 2018-008.** Convene Executive Session pursuant to Texas Government Code (Open Meetings Act) Section 551.071 and 551.074 to consult with District's attorney regarding pending or contemplated litigation or a settlement offer.
- 2018-009.** Recess Executive Session and return to Open Session.
- 2018-010.** Consideration, Discussion, and/or Action on matters discussed in Executive Session, to include action on pending litigation.
- 2018-011.** Discuss consider and /or approve the previously proposed resolution to amend the 2018 budget to increase the amount of funding in District's litigation budget.
- 2018-012.** Discuss consider and /or approve action to limit rollback of oil pad sites in compliance with House bill 3198.
- 2018-013.** Discuss consider and /or approve contract to renew depository contract with Stockmen's National Bank.
- 2018-014.** Discuss consider and/or action on Pictometry.
- 2018-015.** Chief Appraisers report.
- 2018-016.** Adjournment.

Pursuant to the Open Meetings Government Code Chapter 551.001 et. seq.

TIME IN: 10:10 a.m. TIME OUT: _____

***The Board has the right to change any Agenda Item from Closed to Open Session or from Open to Closed Session pursuant to Chapter 551 of the Government Code.

I, the undersigned, do hereby certify that this Notice of Meeting of the La Salle County Appraisal District Board of Directors is a true and correct copy of said Notice and that I have posted a true and correct of said Notice in a place at the Appraisal Office that is convenient and readily accessible at all time to the general public and individuals with disabilities; that is was posted at the following courthouse: La Salle County and that this Notice was posted more than 72 hours preceding the time of the meeting and it will remain so posted continuously for at 72 hours preceding the scheduled time of said meeting.


Bruce Martin
La Salle County Appraisal District Office

La Salle County Courthouse 1-12-18 10:10 am
DATE TIME

FILED FOR RECORD
At 10:10 o'clock A M.
JAN 11 2018
MARGARITAA. ESQUEDA
COUNTY & DISTRICT CLERK
LA SALLE COUNTY, TEXAS
By: BT Deputy