



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

Notice is hereby given that on Tuesday, February 2, 2016; the Board of Directors of the La Salle County Appraisal District will hold a SPECIAL CALLED MEETING, at 4:30 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:

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| 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, 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
Tuesday, February 2, 2016**

Notice is hereby given that a Special Called Meeting of the Board of Directors of the La Salle County Appraisal District will be held on Tuesday, February 2, 2016, at 4:30 pm., at the La Salle County Appraisal District Office (Welhausen School) 204 N. E. Lane in Cotulla, Texas.

The following items will be considered:

- I. Meeting Called to Order. (Presenter: Deonicio Ramirez, Jr.)
- II. Determination that a quorum is present. (Presenter: Deonicio Ramirez, Jr.)
- III. Citizen's Comments. (Presenter: Deonicio Ramirez, Jr.)

The following items on the agenda are subject to discussion, consideration, and/or possible action:

- A. Election of Officers for 2016.
- B. Approval of Check signers for 2016.
- C. Report on Industrial/Mineral/Real Property/Agricultural; CETRZ and TRZ (Zone) areas.
- D. Resignation of Board of Director.
- E. To reapprove the dental insurance for the La Salle County Appraisal District Employees.
- F. To appoint and/or reappoint the new Appraisal Review Board Members.
- G. To appoint Chairperson, Vice-Chairperson, and Secretary for the Appraisal Review Board.
- H. Resolution for sale of building and/or update.
- I. Update on the Appraisal District software.
(Presenter: Annie Garcia)
- J. To lease new computers.
- K. Approve the minutes of December 1, 2015. (Presenter: Annie Garcia)
- L. Financial reports and list of paid Accounts. (Presenter: Annie Garcia)
- M. Approval of 2016 Holiday Calendar for the Appraisal District.

- N. Approve Mileage reimbursement from .575 down to .54 cents per mile as stated by the IRS mileage.
- O. Purchase of security camera.
- P. Retain consultant to review La Salle CAD office practices; operating procedures; employer/employee interaction, policies, and procedures; and appraisal methods.
- Q. Retain consultant to assist with La Salle CAD mapping operations and procedures.
- R. Approve Designation of Voting Delegate and Alternate Voting.

IV. Closed Session.

Pursuant to the Open Meetings Act, Government Code, 551.071 et. seq., the board of directors may enter into an executive (closed) session for any purpose authorized by law, to include personnel matters:

- 1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or
- 2. to hear a complaint or charge against an officer or employee.
- 3. to consult with the district's Attorney regarding;
BCL-Cotulla, LLC (Super 8 Cotulla) v. La Salle County Appraisal District.
- 4. to consult with the district's Attorney regarding;
CETRZ and TRZ (Zone) areas.

V. Open Session.

VI. Consideration, Discussion and/or Action on matters discussed in Executive Session.

- 1. BCL-Cotulla, LLC (Super 8 Cotulla) v. La Salle County Appraisal District.
- 2. CETRZ and TRZ (Zone) areas.

VII. Old Business.

VIII. New Business.

IX Chief Appraiser's Report. (*Presenter: Annie Garcia*)

- 1. Appraisal Update.
- 2. Update on Mapping.
- 3. MAPS Review.
- 4. Welhausen-Building Repairs.

X. Closed Session.

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

TIME IN: _____ TIME OUT: _____

XI. Open Session.

XII. ADJOURN.

***The Board has the right to change any Agenda Item from Closed to Open Session or from Open to Closed Session pursuant to Section 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.

Annie Garcia

Annie Garcia, Chief Appraiser

Margarita Esqueda, County Clerk

Appraisal District Office

1/29/2016

11:55 AM

La Salle County Courthouse

1/29/16.
DATE

11:45 A
TIME

