



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

Notice is hereby given that on Tuesday, February 24, 2015; the Board of Directors of the La Salle County Appraisal District will hold a **SPECIAL CALLED MEETING**, at 4:00 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, 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 24, 2015**

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 24, 2015, at 4:00 pm., at the La Salle County Appraisal District Office (Welhausen School) 204 N. E. Lane in Cotulla, Texas.

The following items will be considered:

- I. MEETING CALLED TO ORDER. (Presenter: Deonicio Ramirez, Jr.)
- II. DETERMINATION THAT A QUORUM IS PRESENT. (Presenter: Deonicio Ramirez, Jr.)
- III. CITIZEN'S COMMENTS.
- IV. Discussion, Consideration, and/or Action to appoint auxiliary members for the Appraisal Review Board for 2015-2016.
- V. Discussion, Consideration, and/or Action on Committees Report.
 - a. Executive Committee-Deonicio Ramirez, Jr. and Mike Whitwell.
 - b. Fiscal Committee-Elizabeth Martinez and William A. Maltsberger.
(Budget, Accounting, Banking, and Assets of Statements)
 - c. Legal Affairs Committee-Elizabeth Martinez and Dora Gonzales.
(Contracts, Litigation, and Compliance)
 - d. Oversight Committee-Mike Whitwell, William A. Maltsberger and Deonicio Ramirez, Jr.
(Watchful care & Supervision of the CAD)
 - e. Building Committee-Elizabeth Martinez, Dora Gonzales and Brenda Talbert.
- VI. Convene Executive Session Pursuant to Texas Government Code, Chapter 551, Open Meeting Act, Section 551.074 Personnel matter for the following purpose(s):
 1. To deliberate the evaluation, duties, and/or salary of the Chief Appraiser.
- VII. Recess Executive Session and return to Open Session.
- VIII. Consideration, Discussion, and/or Action on matters discussed in Executive Session, including the evaluation, duties, and/or salary of the Chief Appraiser.
- IX. 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 A. Esqueda
Margarita Esqueda, County Clerk
By: [Signature]

Appraisal District Office

2/17/2015

10:00 AM

La Salle County Courthouse

2/17/2015
DATE

TIME

<p>FILED FOR RECORD</p> <p>At <u>9:45</u> o'clock <u>A</u> M.</p> <p>FEB 17 2015</p> <p>MARGARITA A. ESQUEDA COUNTY & DISTRICT CLERK LA SALLE COUNTY, TEXAS BY <u>[Signature]</u> DEPUTY</p>
--