



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

Notice is hereby given that on Monday, February 9, 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:

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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
Monday, February 9, 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 Monday, February 9, 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. Election of Officers for 2015.
- IV. Approval of Check signers for 2015.
- V. Discussion, Consideration, and Action to elect Director nominated to fill vacancies on the La Salle County Appraisal District Board.
- VI. CITIZEN'S COMMENTS.
- VII. Discussion, Consideration, and/or Action from S & B Infrastructure, LTD pertaining to Mapping/Deed.
- VIII. Discussion, Consideration, and/or Action on hiring extra personnel for Mapping/Deed.
- IX. Discussion, Consideration, and/or Action on software vendors bids.
- X. Discussion, Consideration, and/or Action to appoint and/or reappoint the new Appraisal Review Board Member.
- XI. Discussion, Consideration, and/or Action to appoint Chairperson, Vice-Chairperson, and Secretary for the Appraisal Review Board of Directors.
- XII. Update on roof repairs for the Welhausen School.
- XIII. Discussion, Consideration, and/or Action to approve Air Vac Insurance.
- XIV. Discussion, Consideration, and/or Action to opening the Appraisal District during lunch hours (12-1).
- XV. Discussion, Consideration, and/or Action whether to enter into a contract with an Energy company concerning the Electricity in Welhausen.
- XVI. THE FOLLOWING ITEMS ON THE AGENDA ARE SUBJECT DISCUSSION AND/OR POSSIBLE ACTION:

- A. Approve the minutes December 16, 2014. (Presenter: Annie Garcia)
- B. Financial Reports and List of Paid Accounts. (Presenter: Annie Garcia)
- C. Approval of 2015 Holiday Calendar for the Appraisal District.
- D. Approve Mileage reimbursement from .56 to .57.5 cents per mile state by the IRS mileage.
- E. Approve 2014 line item adjustments.

- F. Old Business.
 - 1. 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.

- G. New Business.
- H. Chief Appraiser's Report. *(Presenter: Annie Garcia)*
 - 1. Appraisal Update.
 - 2. Mapping/GIS Update.
 - 3. Deed Update.
 - 4. Methods and Assistance Program Report.

- XVII. 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.

- XVIII. Recess Executive Session and return to Open Session.

- XIX. Consideration, Discussion, and/or Action on matters discussed in Executive Session, including the evaluation, duties, and/or salary of the Chief Appraiser.

XX. Discussion, Consideration, and/or Action on Chief Appraiser's evaluation (Date and Time).

XXI. Closed Session.

Pursuant to the Open Meetings Governance Code Chapter 551.001 et. seq.
TIME IN: _____ TIME OUT: _____

XXII. Open Session.

XXIII. 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: Marisa Villarreal

Appraisal District Office

2/6 /2015

1046 AM

La Salle County Courthouse

Feb. 6, 2015
DATE

10:35 AM
TIME

FILED FOR RECORD
At 10:35 o'clock A M.
FEB - 6 2015
MARGARITA A. ESQUEDA
COUNTY & DISTRICT CLERK
LA SALLE COUNTY, TEXAS
Marisa Villarreal