



**NOTICE OF A SPECIAL CALLED MEETING OF THE  
LA SALLE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
Tuesday, July 19, 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, July 19, 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.

<p><b>FILED FOR RECORD</b></p> <p>3:10 o'clock P.M.</p> <p><b>JUL 15 2016</b></p> <p>MARGARITA A. ESQUEDA COUNTY CLERK LA SALLE COUNTY, TEXAS</p> <p>151 By Deputy</p>	<p><b>PUBLIC HEARING:</b></p> <p>a. Conduct a Public Hearing on the 2017 Proposed Budget for the La Salle County Appraisal District.</p> <p>b. Discussion on the 2017 Proposed Budget for the La Salle County Appraisal District.</p> <p><b>ADJOURN.</b></p>
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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: Marisol Villarreal

Appraisal District Office

7-15-2016

3:10 pm

La Salle County Courthouse

7-15-16  
DATE

3:10 pm  
TIME



**NOTICE OF A SPECIAL CALLED MEETING OF THE  
LA SALLE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
Tuesday, July 19, 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, July 19, 2016, immediately after the conclusion of the Public Hearing of the Appraisal District Budget for 2017 (scheduled to begin at 4:30 p.m.), 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. PUBLIC HEARING:

<p><b>FILED FOR RECORD</b> At <u>3:10</u> o'clock <u>P.M.</u>  JUL 15 2016  MARGARITA ESQUEDA COUNTY &amp; DISTRICT CLERK LA SALLE COUNTY, TEXAS  151</p>
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- a. Conduct a Public Hearing on the 2017 and 2018 Reappraisal Plan for the La Salle County Appraisal District as required by Section 6.05 of the Tax Code.
- b. Discussion on the Reappraisal Plan as required by Section 6.05 of the Tax Code.

ADJOURN.

By Annie Garcia 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  
Beyra Nausa Villalongo

Appraisal District Office

7-15-2016

3:10 PM

La Salle County Courthouse

7-15-16  
DATE

3:10pm  
TIME



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

Notice is hereby given that on Tuesday, July 19, 2016; the Board of Directors of the La Salle County Appraisal District will hold a SPECIAL CALLED MEETING, immediately after the conclusion of the Public Hearing of the Appraisal District Budget for 2017 (scheduled to begin at 4:30 p.m.), and 2017-2018 Reappraisal Plan (scheduled to begin after the conclusion of the budget hearing) 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, July 19, 2016**

**(To begin after the conclusion of the Public Hearings which begin at 4:30 PM)**

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, July 19, 2016, scheduled to begin after the Public Hearings which begin 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.

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

- A. To amend and/or propose the 2017 budget for the La Salle County Appraisal District.
  - B. To approve the Reappraisal Plan (2017-2018) for the La Salle County Appraisal District as required by Section 6.05 of the Tax Code.
  - C. Receive report from consultant David Oehler regarding proposal to review LaSalle CAD operations and procedures.
  - D. Retain consultant to review La Salle CAD office practices; operating procedures; employer/employee interaction, policies, and procedures; and appraisal methods.
  - E. Retain consultant to review and assist with La Salle CAD mapping operations and procedures.
  - F. Receive report from district's attorney regarding pending or contemplated litigation (may take place in executive session).
  - G. Approve the minutes of June 21, 2016. (Presenter: Annie Garcia)
  - H. Financial reports and list of paid Accounts. (Presenter: Annie Garcia)
- 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 consult with the district's Attorney regarding; pending or contemplated litigation or a settlement offer to include Muehlstein Investments Inc. v. La Salle County Appraisal District.

V. OPEN SESSION.

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

1. Muehlstein Investments Inc. v. La Salle County Appraisal District.

VII. OLD BUSINESS.

VIII. NEW BUSINESS.

IX. CHIEF APPRAISER'S REPORT. (*Presenter: Annie Garcia*)

1. Appraisal Update.
2. Update on Mapping.
3. Update on Pritchard & Abbott/True Automation issues with the software involving the Appraisal District and the Collections.
4. Update of adjustments/supplements (4/28-6/17/2016).
5. Update of MAPS audit.

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 it 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

Appraisal District Office

La Salle County Courthouse

Margarita A. Esqueda  
Margarita Esqueda, County Clerk  
By: Marisa Delacruz

7-15-2016

3:21 pm

7-15-16  
DATE

3:10 pm  
TIME

FILED FOR RECORD  
At 3:10 o'clock P.M.  
JUL 15 2016  
MARGARITA ESQUEDA  
COUNTY CLERK  
LA SALLE COUNTY, TEXAS  
By 151 Deputy