



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

Notice is hereby given that on Wednesday, September 28, 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
Wednesday, September 28, 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 Wednesday, September 28, 2016, scheduled to 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. Discussion, Consideration, and/or Action on Presentation from vendors for medical/dental insurance for the La Salle County Appraisal District Employees.
 - B. Discussion, Consideration, and/or Action on VSP insurance.
 - C. Discussion, Consideration, and/or Action on AirMedCare (AirVac).
 - D. Discussion, Consideration, and/or Action to elect Director nominated to fill vacancies on the La Salle County Appraisal District Board of Directors.
 - E. To propose amendment for 2015 Budget regarding retaining and/or returning surplus funds from previous year.
 - F. Discussion, Consideration, and/or Action to approve the BIS contract.
 - G. Discussion, Consideration, and/or possible Action to approve Beyer & Co. for La Salle CAD 2016 audit or go out for bids.
 - H. Discussion, Consideration, and/or Action to approve the ChangeFinder cost for Pictometry.
 - I. Approve the minutes of July 19, 2016. (Presenter: Annie Garcia)
 - J. Approve the financial reports and list of paid Accounts. (Presenter: Annie Garcia)
- IV. OLD BUSINESS.
 - V. NEW BUSINESS.
 - VI. CHIEF APPRAISER'S REPORT. (Presenter: Annie Garcia)
 - 1. Appraisal Update.
 - 2. MAP Update.
 - 3. Lawsuits Update.
 - 4. Supplement Report.

VII. 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 from a former employee against an officer or employee.

VIII. Open Session.

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

X. 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
Margarita Esqueda, County Clerk
by: Ana Ramon

Appraisal District Office

La Salle County Courthouse

09-23-2016
DATE

4:15
TIME

