



**LA SALLE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
Thursday, February 9, 2017**

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 Thursday, February 9, 2017, 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.)
- IV. Approval of previous Minutes (12-14-16 & 1-26-17 & 2-1-17)
- V. New Business.
 - A. Approve new 2017 check signers
 - B. Consider litigation or dismissal of with District's attorney
 - C. Consider purchase of vehicle
- VII. Interim Chief Appraiser's Report.
 - A. Software
 - B. Rollbacks or pad sites
 - C. Employee status evaluation
- VIII. 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.


Gary Zentler, Chief Appraiser


Margarita Esqueda, County Clerk by *Ana Roman*

Appraisal District Office 2-6-17

1:19 pm

La Salle County Courthouse Feb 6, 2017
DATE

1:10 PM
TIME

