



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

Notice is hereby given that on Wednesday, February 1, 2017; 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:

- 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; or 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, February 1, 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 Wednesday, February 1, 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.)

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

- A. Deliberate the evaluation or dismissal of the chief appraiser; the board may take action to terminate the chief appraiser (some or all of the discussion may take place in Executive Session pursuant to Government Code §551.074).
 - B. Appoint Interim Chief Appraiser or authorize one or more board members to conduct a search for an interim chief appraiser.
 - C. Authorize LaSalle CAD's attorney to place advertising to seek a permanent chief appraiser.
 - D. Receive report from and consult with LaSalle CAD's attorney regarding pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (some or all of the discussion may take place in Executive Session pursuant to Government Code §551.071).
- 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 litigation and personnel matters:

1. to deliberate termination of the Chief Appraiser; and
2. to consult with the district's Attorney regarding pending or contemplated litigation or a settlement.

V. OPEN SESSION.

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

VII. New Business.

VIII. Closed Session Time.

Pursuant to the Open Meetings Act, Government Code Chapter 551.001 et. seq.

TIME IN: _____ TIME OUT: _____

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 Chapter 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: Marisa Villarrod

Appraisal District Office

1/27/17

340pm

La Salle County Courthouse

Jan. 27, 2017
DATE

3:05 pm.
TIME

FILE FOR RECORD	
At <u>3:05</u>	o'clock <u>P</u> .M.
JAN 27 2017	
<u>1st</u>	ESQUEDA COUNTY CLERK LA SALLE COUNTY, TEXAS By _____ Deputy