



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

Notice is hereby given that on Thursday, June 8, 2017; the Board of Directors of the La Salle County Appraisal District will hold a SPECIAL CALLED MEETING, at 1:00 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; 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
Thursday June 8, 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 June 8, 2017 at 1:00 pm., at the La Salle County Appraisal District Office (Welhausen School) 204 N. E. Lane in Cotulla, Texas.

The following items will be considered:

- 2017-016.** Meeting Called to Order. (Presenter: Deonicio Ramirez, Jr.)

- 2017-017.** Establish a Quorum: (Presenter: Deonicio Ramirez, Jr.)

- 2017-018.** Citizen's Comments: (Presenter: Deonicio Ramirez, Jr.)

- 2017-019.** Discuss, Consider and/or Approve Minutes from the April 6, 2017 Meeting.

- 2017-020.** Discuss, Consider and /or Approve contract from Pritchard and Abbot on the Mineral and Industrial contract for the 2018- 2020 years

- 2017-021.** Consideration, Discussion, and or action on Auditors report

- 2017-022.** Receive Report from District's attorney regarding further proceedings and/or settlement offers in LaSalle Industries v. LaSalle CAD, Red Barn Trap V. LaSalle CAD, and KBD Mineral Ltd. And Martin Brothers Ranch Ltd. V. LaSalle CAD (report will take place in executive session); consideration and possible action on matters discussed in attorney's report.

- 2017-023.** Receive report from District's attorney regarding new lawsuit recently filed by LaSalle County against LaSalle CAD (report will take place in executive session); consideration and possible action on matters discussed in attorney's report.

- 2017-024.** Convene Executive Session pursuant to Texas Government Code (Open Meetings Act) Section 551.071 to consult with LaSalle CAD attorney Peter Low; consultation may include all matters authorized by the cited statute.

- 2017-025.** Recess Executive Session and return to Open Session.

- 2017-026.** Consideration, Discussion, and/or Action on matters discussed in Executive Session, to include action on pending and recently-filed Litigation.

- 2017-027.** Discuss, Consider and/or approve financial report.

- 2017-028. Discuss, consider and/or action amending the 2016, 2017 budget to designate the surplus funds from the 2016 budget towards the conversion of new software and computer system in the 2017 budget.
- 2017-029. Discuss, consider and/or action on preliminary 2018 budget.
- 2017-030. Chief Appraisers Report.
- 2017-031. Discuss, Consider and/or Action on next Board of Directors Meeting.
- 2017-032. Discuss, Consider and/ or Approve adjournment.

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

TIME IN: _____ TIME OUT: _____

***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.

Garry Zeitler
 Garry Zeitler
 Appraisal District Office

La Salle County Courthouse

6-2-17
 DATE

1:20 pm
 TIME

