



**LA SALLE COUNTY APPRAISAL DISTRICT  
NOTICE OF  
Special BOARD MEETING**

Notice is hereby given that on Thursday October 5, 2017 the Board of Directors of the La Salle County Appraisal District will hold a Special Meeting at 3:00 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 October 5, 2017 3:00 PM**

Notice is hereby given that a Special Meeting of the Board of Directors of the La Salle County Appraisal District will be held on Thursday October 5, 2017 at 3:00 PM at the La Salle County Appraisal District Office (Welhausen School) 204 N. E. Lane in Cotulla, Texas.

*The following items will be considered:*

- 2017-074.** Meeting Called to Order. (Presenter: Deonicio Ramirez, Jr.)
  
- 2017-075.** Establish a Quorum: (Presenter: Deonicio Ramirez, Jr.)
  
- 2017-076.** Citizen's Comments: (Presenter: Deonicio Ramirez, Jr.)
  
- 2017-077.** Discuss, Consider and/or Approve Minutes from the Sept. 26, 2017 meeting.
  
- 2017-078.** Discuss, consider and/or action on CAMA computer system.
  
- 2017-079.** Discuss, consider and or approve recommendation from Eagle Property Tax and Consulting Inc. to appoint Bruce Martin as Chief Appraiser
  
  
- 2017-080.** Receive report from District's attorney regarding the lawsuit 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.
  
- 2017-081.** Convene Executive Session pursuant to Texas Government Code (Open Meetings Act) Section 551.071 to consult with LaSalle CAD attorney, Consultation may include all matters authorized by the cited Statute.
  
- 2017-082.** Recess Executive Session and return to Open Session.
  
- 2017-083.** Consideration, Discussion, and/or Action on matters discussed in Executive Session, to include action on pending Litigation.
  
  
- 2017-084.** Discuss, Consider and/or Action on next Board of Directors Meeting.
  
- 2017-085.** Adjournment.

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

