



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

Notice is hereby given that on Tuesday, December 12, 2017 the Board of Directors of the La Salle County Appraisal District will hold a Scheduled Meeting at 2:00 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:**

- 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  
Tuesday December 12, 2017**

Notice is hereby given that a Meeting of the Board of Directors of the La Salle County Appraisal District will be held on Tuesday December 12, 2017 at 2:00 pm at the La Salle County Appraisal District Office (Welhausen School) 204 N. E. Lane in Cotulla, Texas.

*The following items will be considered:*

- 2017-094.** Meeting Called to Order. (Presenter: Deonicio Ramirez, Jr.)
- 2017-095.** Establish a Quorum: (Presenter: Deonicio Ramirez, Jr.)
- 2017-096.** Citizen's Comments: (Presenter: Deonicio Ramirez, Jr.)
- 2017-097.** Discuss, Consider and/or Approve Minutes from the November 9, 2017 Meeting.
- 2017-098.** Discuss, consider and /or approve the financial report
- 2017-099.** Receive report from the District's attorney regarding pending litigation, and in particular regarding the lawsuits filed by (a) La Salle County against La Salle CAD; and (b) RREAF Petrostay (report will take place in executive session); consideration and possible action on matters discussed in the attorney's report.
- New Item: Receive report from the District's attorney regarding authorization to pay attorney's fees incurred on behalf of Pritchard & Abbott and Eagle Consulting and Appraisal INC. in defense of the lawsuit filed by La Salle County against La Salle CAD.( report will take place in executive session); consideration and possible action on matters discussed in attorney's report.
- New Item: Receive request from chief appraiser regarding paying performance bonuses or longevity supplements to Districts employees for the 2017 year; consideration and possible action on matters discussed in chief appraiser's report.
- 2017-100.** Convene Executive Session pursuant to Texas Government Code (Open Meetings Act) Section 551.071 and 551.074 to consult with District's attorney regarding pending or contemplated litigation or a settlement offer and to deliberate personnel matters authorized by section 551.074.
- 2017-101.** Recess Executive Session and return to Open Session.
- 2017-102.** Consideration, Discussion, and/or Action on matters discussed in Executive Session, to include action on pending Litigation and or employee matters.
- 2017-103.** Discuss proposed resolutions to amend the 2017 & 2018 budgets.

2017-104. Discuss, consider and or action on changes to employee health insurance for 2018.

2017-105. Discuss, consider and or action on appointment of ARB members.

2017-106. Chief Appraiser's report.

2017-107. Discuss, consider and or action on day and time of next Board meeting.

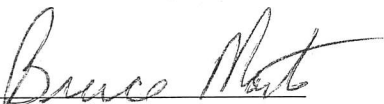
2017-106. Adjournment

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.

  
Bruce Martin  
Appraisal District Office

La Salle County Courthouse

12/08/2017  
DATE

10:40 AM  
TIME

FILED FOR RECORD  
At 10:40 o'clock A M.  
  
DEC - 8 2017  
  
MARGARITAA EQUEDA  
COUNTY & DISTRICT CLERK  
LA SALLE COUNTY, TEXAS  
By: [Signature] Deputy

LCAD 12/08/2017

10:50 AM