

LA SALLE COUNTY APPRAISAL DISTRICT NOTICE OF BOARD MEETING

Notice is hereby given that on Friday, August 3, 2018 the Board of Directors of the La Salle County Appraisal District will hold a Scheduled Meeting at 1:30 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.
	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.
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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 thereof, as the board shall determine.

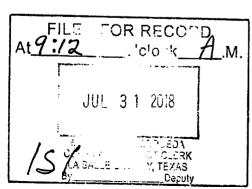
LA SALLE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS AGENDA

Friday, August 3, 2018

Notice is hereby given that a Meeting of the Board of Directors of the La Salle County Appraisal District will be held on a Friday, August 3, 2018 at 1:30 pm at the La Salle County Appraisal District Office (Welhausen School) 204 N. E. Lane in Cotulla, Texas.

2018-078.	The following items will be considered: Meeting Called to Order. (Presenter Mike Whitwell)
2018-079.	Establish a Quorum: (Presenter Mike Whitwell)
2018-080.	Citizens Comments
2018-081.	Discuss, consider and / or approve Minutes from June 12, 2018 meeting
2018-082.	Discuss, consider and/ or approve the financial report.
2018-083.	Discussion and or action on selection and or hiring a new Chief Appraiser.
2018-084.	Receive report from the District's attorney regarding pending La Salle CAD Litigation; consideration and possible action on matters discussed in litigation report, and in particular regarding the lawsuit filed by La Salle County v. La Salle County Appraisal District (discussion may take place in executive session).
2018-085.	Convene Executive Session pursuant to Texas Government Code (Open Meetings Act) Section 551.071 to consult with District's attorney regarding pending or contemplated litigation or a settlement offer; and section 551.074 to deliberate the appointment and employment of a new Chief Appraiser.
2018-086.	Recess Executive Session and return to Open Session.
2018-087.	Consideration, Discussion, and/or Action on matters discussed in Executive Session, to include action on pending litigation
2018-088.	Discussion and or action to amend the 2018 budget requesting additional funding from the taxing units participating in La Salle CAD to be used or reappraisal purposes.
2018-089	Discussion and or action on preliminary 2019 budget.
2018-090.	Discussion and or action on approving contract with Wardlaw Appraisal Group
2018-091.	Discussion and or action on approving contract with Oehler Appraisal & Consulting.
2018-092.	Receive report from Pritchard and Abbott and possible action on matters concerning mineral contract.
2018-093	Receive from Eagle Appraisal and Consulting inc. and possible action on matters concerning real estate contract.

Discussion and or action on appraisal contracts for the 2019 year. 2018-095. Chief Appraisers report 2018-096. 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
Bruce



2018-094.