



**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.
- 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 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.

The following items will be considered:

- 2018-078.** 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.

- 2018-094. 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 Martin *By Isabel Ramirez* 7-31-2018
 La Salle County Appraisal District Office

9:15 am.

La Salle County Courthouse

7-31-2018
 DATE

9:12 AM
 TIME

FILE FOR RECORD
 At 9:12 o'clock A.M.
 JUL 31 2018
 IS/ [Signature] CLERK
 LA SALLE COUNTY, TEXAS
 Deputy