

**AGENDA**  
**FRIO COUNTY APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**

Notice is hereby given that a special meeting of the Frio County Appraisal District Board of Directors will be held on the 27th day of December, 2018, at 5:30 P.M., in the District's Meeting Room, 815 South Oak Street, Pearsall, Texas, at which the following subjects will be discussed.

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Section 551.001 et seq., Texas Revised Civil Statutes.

1. Call meeting to Order.
2. Roll call and establish quorum.

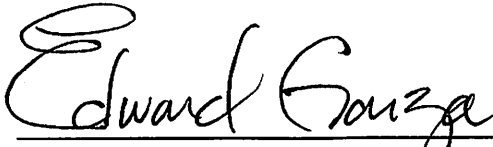
**ACTION ITEMS** (Action on the following items will include consideration, discussion and possible voting.):

3. Executive Session:  
Discussion Authorized by the Texas Open Meeting Act, Texas Government Code Section 551.0001, et. Seq.
  - A. Section 551.071 – Consultation with Attorney regarding pending litigation, in Cause No. 18-09-00349CVF, South Texas Electric Coop. vs Frio CAD.
4. Reconvene into regular session.
5. Possible action in open session on executive session items.
  - A. Discussion and action on resolution authorizing the Chief Appraiser to expend up to \$15,000.00 for a preliminary estimate of value from George E. Sansoucy, P.C.
  - B. Discussion and action resolution authorizing partial funding of litigation, calling on affected taxing units to fund litigation, and authorizing contingent settlement concerning South Texas Electric Coop vs Frio CAD, No. 18-09-00349CVF.

NON ACTION ITEMS (There will be no action on the following items other than discussion.):

C. Next Board Meeting.

D. Adjourn

  
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Sandra Waldrum, Secretary  
By: Edward Garza, Deputy Chief Appraiser  
December 21, 2018

FILED  
At 11:05 o'clock A M  
This 21 day of 12 18  
\_\_\_\_\_  
Angie Tullis  
Clerk County Court FRIO COUNTY, TX  
By: 