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NUECES COUNTY

DIANA T. BARRERA

COUNTY CLERK

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**REGULAR MEETING OF THE BOARD OF DIRECTORS
NUECES COUNTY APPRAISAL DISTRICT**

REGULAR AGENDA

The Board of Directors of the Nueces County Appraisal District will hold a Regular Meeting at **9:00 a.m. on Wednesday, February 10, 2010** in the Board Room, 201 N. Chaparral St., Corpus Christi, Texas to consider the following agenda:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Gloria Ramón at (361) 881-9978 at least 48 hours in advance so that appropriate arrangements can be made.

Personas incapacitadas que desean atender esta junta favor de llamar a Gloria Ramón a los menos 48 horas de antemano a (361) 881-9978 para hacer los apropiados arreglos.

Persons addressing the Board under the visitor's/audience comments and questions portion of the meeting should limit their comments to a maximum of 3 minutes.

Please be advised that the Open Meetings Act prohibits the Appraisal Board of Directors from responding and discussing your comments at length. The law only authorizes them to do the following:

- 1. Make a statement of factual information.**
- 2. Recite an existing policy in response to the inquiry**
- 3. Advise the entity that this subject will be placed on the agenda at a later date**
- 4. Receive information**

No Board members, staff person or members of the audience shall berate, embarrass, accuse or show any personal disrespect for any member of the staff, Board members or the public at any Board meeting. This policy is not meant to restrain a citizen's first amendment rights.

PUBLIC NOTICE is given that the District may go into a closed meeting (executive closed session) at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Texas Government Code. In the event the District elects to go into a closed meeting (executive session) regarding any agenda item, the section or sections of the Open Meetings Act authorizing the closed meeting (executive session) will be publicly announced by the presiding officer.

The subjects listed below will be the items upon which formal action may be taken. The subjects do not have to be taken in the order listed here but may be brought up in any order at the discretion of the board.

- I. Invocation.
- II. Pledge of Allegiance.
- III. Roll Call of the Board of Directors.

<u>DIRECTORS:</u>		Ollie Grant, Chief Appraiser	
Sandra Billish, Chairperson	_____	Tom Wheat, Legal Counsel	_____
Richard Pittman, Vice-Chairman	_____		
Paul Altheide, Secretary	_____		
John Sendejar	_____		
Robert Jones	_____		
Ronnie Canales	_____		
Robert Adler	_____		
Ed Lopez	_____		

- 1. **Call To Order and Determination of a Quorum.** The meeting of the Nueces County Appraisal District will be called to order and let the record show that a quorum of the Board Members is present; that this meeting has been duly called; and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, TEX. GOV'T CODE § 551, (Vernon Supp. 2009) and that any conflict of interest affidavits have been received and placed on file as required by law.
- 2. **VISITORS'/AUDIENCE COMMENTS AND QUESTIONS.**
- 3. **DISCUSSION AND/OR ACTION:**
 - a. Approval of the minutes of the **January 13, 2010** Regular Meeting;
 - b. Approval of the **January 2010** Litigation Report;
 - c. Approval of the **January 2010** Disbursements;
 - d. The Personnel Update
- 4. **DISCUSSION AND/OR ACTION RELATIVE TO FUNDING FOR THE NEW TELEPHONE SYSTEM.**
- 5. **MOVE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEX. GOV'T CODE§ 551.071, 551.072 AND 551.074 :**

DISCUSSION ITEMS

- a. Discussion concerning the possible sale of the Nueces County Appraisal District Building.
- b. Discussion and/or action concerning taxing entity requests for refunds.
- c. Appraisal Review Board appointments

TEX. GOV'T CODE § 551.071: Consultation with Attorney; Closed Meeting

A governmental body may not conduct a Private Consultation with its attorney except:

- (1) when the governmental body seeks the advice of its attorney about:

- (A) pending or contemplated litigation; or
- (B) a settlement offer; or
- (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Agenda Items: 4. a, b, c

TEX. GOV'T CODE § 551.072: Deliberations Regarding Real Property; Closed Meeting

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Agenda Items: 4. a, b

TEX. GOV'T CODE § 551.074: Personnel Matters; Closed Meeting

- (a) This chapter does not require a governmental body to conduct an open meeting:
 - (1) to deliberate the appointment, employment evaluation, reassignment, duties,
 - (2) discipline, or dismissal of a public officer or employee: or to hear a complaint or charge against an officer or employee.
- (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

Agenda Items: 4. c

- 6. **DISCUSSION AND/OR ACTION RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION.**
- 7. **DISCUSSION AND/OR ACTION RELATIVE TO MAINTENANCE REPAIR REPORTS ON THE NUECES COUNTY APPRAISAL DISTRICT BUILDING.**
- 8. **DISCUSSION AND/OR ACTION REGARDING THE APPOINTMENT OF APPRAISAL REVIEW BOARD MEMBERS.**
- 9. **DISCUSSION AND/OR ACTION RELATED TO THE DESIGNATION OF BOARD OF DIRECTOR MEMBER TO THE INVESTMENT COMMITTEE.**
- 10. **DISCUSSION AND/OR ACTION RELATIVE TO THE COMPENSATION STUDY.**

11. TAXPAYER LIAISON OFFICER'S REPORT.

- Taxpayers Communications
- Media
- Appraisal Review Board Appointments
- Appraisal Review Board Activities
- Complaints

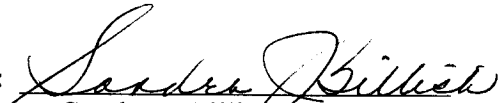
12. CHIEF APPRAISER'S REPORT.

- 2009 Comptroller's Property Value Study
- Dissemination of Taxpayer, Rights and Remedies literature to Title Companies and Real Estate Companies
- Comparison of Education Costs for Appraisers (Local vs. Out of City)

13. SUGGESTED ITEMS RELATED TO NEXT REGULAR MEETING AGENDA.

14. ADJOURNMENT.

SIGNED:


Sandra J. Billish, Chairperson