

201 N. Chaparral, Suite 206  
Corpus Christi, Texas 78401  
Telephone No. (361) 881-9978  
Fax No. (361) 887-6138

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

\*\*\*\*\*

**REGULAR AGENDA**

Doc# 2010880175  
# Pages 4  
03/04/2010 3:54PM  
Official Records of  
NUECES COUNTY  
DIANA T. BARRERA  
COUNTY CLERK  
Fees \$0.00

The Board of Directors of the Nueces County Appraisal District will hold a Regular Meeting at **9:00 a.m. on Wednesday, March 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.**

DIRECTORS:

Sandra Billish, Chairman \_\_\_\_\_  
 Richard Pittman, Vice-Chairman \_\_\_\_\_  
 Paul Altheide, Secretary \_\_\_\_\_  
 John Sendejar \_\_\_\_\_  
 Robert Jones \_\_\_\_\_  
 Ronnie Canales \_\_\_\_\_  
 Robert Adler \_\_\_\_\_  
 Ed Lopez \_\_\_\_\_

Ollie Grant, Chief Appraiser \_\_\_\_\_  
 Tom Wheat, Legal Counsel \_\_\_\_\_

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 **February 3, 2010** Special Meeting;
  - b. Approval of the minutes of the **February 10, 2010** Regular Meeting;
  - c. Approval of the **February 2010** Litigation Report;
  - d. Approval of the **February 2010** Disbursements;
  - e. The Personnel Update
4. **DISCUSSION AND/OR ACTION RELATIVE TO THE COMPENSATION STUDY.**
5. **DISCUSSION AND/OR ACTION RELATED TO THE EMPLOYMENT OF BUILDING SUPERINTENDENT.**
6. **DISCUSSION AND/OR ACTION RELATIVE TO THE INVESTMENT COMMITTEE REPORT AND APPROVAL OF THE DECEMBER 31, 2009 INVESTMENT REPORT.**
7. **DISCUSSION AND/OR ACTION REGARDING THE BUILDING COMMITTEE.**

**8. 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. Taxpayer Liaison Officer's Correspondence

**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: 8 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: 8.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: 8 c**

**9. DISCUSSION AND/OR ACTION RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION.**

**10. TAXPAYER LIAISON OFFICER'S REPORT.**

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

**11. CHIEF APPRAISER'S REPORT.**

- Update on Telephone System

**12. CHAIRMAN'S REPORT.**

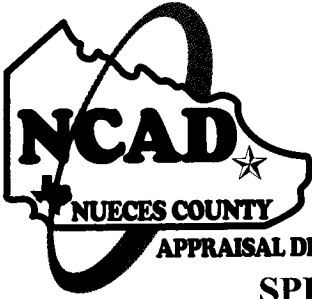
- Correspondence from Downtown Management District

**13. SUGGESTED ITEMS RELATED TO NEXT REGULAR MEETING AGENDA.**

**14. ADJOURNMENT.**

SIGNED:

  
Sandra J. Billish, Chairman



201 N. Chaparral, Suite 206  
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## SPECIAL MEETING OF THE BOARD OF DIRECTORS NUECES COUNTY APPRAISAL DISTRICT

### AGENDA

Doc# 2010880174  
# Pages 2  
03/04/2010 3:54PM  
Official Records of  
NUECES COUNTY  
DIANA T. BARBERA  
COUNTY CLERK  
Fees \$0.00

The Board of Directors of the Nueces County Appraisal District will hold a Special Meeting at 9:00 a.m. on Friday, March 12, 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.

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3. **Advise the entity that this subject will be placed on the agenda at a later date**
4. **Receive information**

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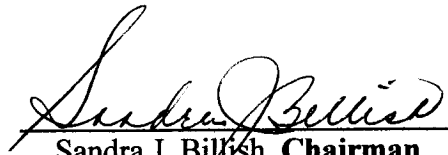
DIRECTORS:

Sandra Billish, Chairman \_\_\_\_\_  
Richard Pittman, Vice-Chairman \_\_\_\_\_  
Paul Altheide, Secretary \_\_\_\_\_  
John Sendejar \_\_\_\_\_  
Robert Jones \_\_\_\_\_  
Ronnie Canales \_\_\_\_\_  
Robert Adler \_\_\_\_\_  
Ed Lopez \_\_\_\_\_

Ollie Grant, Chief Appraiser \_\_\_\_\_  
Tom Wheat, Legal Counsel \_\_\_\_\_

- 1. CALL TO ORDER & 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 RELATED TO THE REFUND OF THE BUILDING FUND TO THE PARTICIPATING TAXING ENTITIES.
- 4. ADJOURNMENT.

SIGNED:

  
Sandra J. Billish, Chairman