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

**AMENDED
REGULAR AGENDA**

The Board of Directors of the Nueces County Appraisal District will hold a Regular Meeting at **9:00 A.M. on Wednesday, December 11, 2013** in the Board Room, Nueces County Appraisal District Building, 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 Monica Lozano 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 Irene Lugo 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 the Open Meeting 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 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:

David Berlanga, Chairman	_____	Ronnie Canales, Chief Appraiser	_____
Jerry Garcia, Vice-Chairman	_____	Robert Cenci, Asst. Chief Appraiser	_____
Luis A. Elizondo, Secretary	_____	Tom Wheat, General Counsel	_____
Robert Adler	_____		
Richard Pittman	_____		
Paul Altheide	_____		
Joe Guzman	_____		
Kevin Kieschnick	_____		

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, Texas Government Code 551, (Vernon’s 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 **November 13, 2013** Regular Meeting;
- b) Approval of the **November 2013** litigation report
- c) Approval of the **November 2013** disbursements;
- d) Personnel update

AMENDED

4. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE MINERALS, UTILITES AND INDUSTRIAL APPRAISALS CONTRACT WITH THOS. Y PICKETT & COMPANY INC.



AMENDED

5. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2014 HOLIDAY SCHEDULE

AMENDED

6. DISCUSSION AND POSSIBLE ACTION ON FISCAL 2013 YEAR-END BUDGET LINE ITEM TRANSFERS AND APPROPRIATING FUNDS FROM THE FUND BALANCE.

7. DISCUSSION AND POSSIBLE ACTION REGARDING GASB 54 FUND BALANCE DESIGNATION

8. MOVE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE 551.071 AND 551.074:

The following items will be deliberated in relation to the above captioned government codes:

Section 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 matters 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.

Section 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 subject of the deliberation or hearing requests a public hearing.

Discussion Items:

Thos. Y. Pickett Contract



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

10. DISCUSSION AND/OR ACTION TO RATIFY ALL BOARD ACTIONS TAKEN DURING 2013 BOARD MEETINGS

11. TAXPAYER LIAISON OFFICER'S

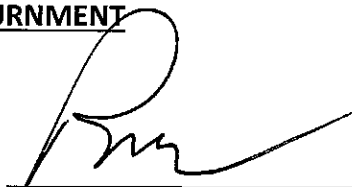
12. CHIEF APPRAISER'S REPORT

- Status of Employees
- Rendition Notices
- Synopsis of parking situation
- 3rd Floor update
- Update on Vehicles

13. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

14. ADJOURNMENT

SIGNED:



Ramiro "Ronnie" Canales, Chief Appraiser