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## **SPECIAL MEETING OF THE BOARD OF DIRECTORS NUECES COUNTY APPRAISAL DISTRICT**

### **AGENDA**

The Board of Directors of the Nueces County Appraisal District will hold a Special Meeting at **5:30 P.M. on Wednesday, June 26, 2013** in the **Sixth Floor Conference Room, City Hall, 1201 Leopard Street, 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 Irene Lugo 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.

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

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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 Elizondo, Secretary \_\_\_\_\_

Tom Wheat, General Counsel \_\_\_\_\_

Robert Adler \_\_\_\_\_

Joe Guzman \_\_\_\_\_

Paul Altheide \_\_\_\_\_

Richard Pittman \_\_\_\_\_

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. **PUBLIC HEARING RELATED TO THE ADOPTION OF THE NUECES COUNTY APPRAISAL DISTRICT'S PROPOSED 2014 BUDGET**

3. **DIRECTOR'S QUESTIONS AND COMMENTS**

4. **ADJOURNMENT**

SIGNED:

\_\_\_\_\_  
Ramiro "Ronnie" Canales, Chief Appraiser

