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*Nueces County Appraisal District  
201 N. Chaparral, Ste. 206  
Corpus Christi, Texas 78401-2503*

*Ramiro "Ronnie" Canales  
Nueces County Chief Appraiser*

*Direct: (361) 879-0766  
Cell: (361) 765-1190  
Fax: (361) 887-6138  
rcanales@nuecescad.net*

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

The Board of Directors of the Nueces County Appraisal District will hold a Regular Meeting at **9:00 a.m. on Wednesday, December 14, 2016**, in the board room, Nueces County Appraisal District building, 201 North Chaparral 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.

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

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

- a) **make a statement of factual information, and or**
- b) **recite an existing policy in response to the inquiry, and or**
- c) **advise the entity that this subject will be placed on the agenda at a later date, and or**
- d) **receive information.**

**No board member, 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 Nueces County Appraisal District Board of Directors may go into a closed meeting (executive 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 board 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.

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF THE BOARD OF DIRECTORS**

**DIRECTORS:**

John Valls, Chairman	_____	Ramiro Canales, Chief Appraiser	_____
Greg Smith, Vice-Chairman	_____	Robert Cenci, Asst. Chief Appraiser	_____
Luis Elizondo, Secretary	_____	Tom Wheat, General Counsel	_____
Robert Adler	_____	Robert Maupin, Taxpayer Liaison	_____
Eugene Bouigny	_____	Officer	
Jerry Garcia	_____		
Kevin Kieschnick	_____		
Rex A. Kinnison	_____		

4. **CALL TO ORDER & DETERMINATION OF A QUORUM**

The meeting of the Board of Directors of the Nueces County Appraisal District will be called to order and let the record show that a quorum of the Board Members are 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 and that any conflict of interest affidavits have been received and placed on file as required by law.

5. **PUBLIC COMMENT**
6. **DISCUSSION AND/OR ACTION, CONSENT AGENDA**
  - a) Approval of the minutes of the November 2016 Regular Meeting
  - b) Approval of the December litigation report
  - c) Approval of the November 2016 disbursements

7. **DISCUSSION AND/OR ACTION RELATED TO APPRAISAL REVIEW BOARD APPOINTMENT OF OFFICERS**

8. **DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 2016 3<sup>RD</sup> QUARTER INVESTMENT REPORT**



*Ramiro "Ronnie" Canales, Chief Appraiser*

**9. DISCUSSION AND/OR ACTION ON 2016 YEAR-END BUDGET LINE ITEM TRANSFERS AND APPROPRIATING FUNDS**

**10. DISCUSSION AND/OR ACTION RELATED TO GASB 54 FUND BALANCE APPROPRIATIONS**

**11. DISCUSSION AND/OR ACTION RELATIVE TO RATIFY ALL BOARD ACTION TAKEN DURING 2016 BOARD MEETINGS**

**12. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2017 HOLIDAY SCHEDULE**

**13. DISCUSSION AND/OR ACTION CONCERNING NUECES COUNTY APPRAISAL DISTRICT PENSION PLAN FUND**

**14. MOVE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE § 551.071 AND § 551.074**

Sec. 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.

- Update Flint Hills and Valero lawsuit

Sec. 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, discipline or dismissal of a public officer or employee; or
- (2) 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.

- Chief Appraiser Evaluation



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

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

**17. CHIEF APPRAISER'S REPORT**

- a) MAPS
- b) Preliminary Value Study
- c) Renditions
- d) Staff update

**18. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA**

**19. ADJOURNMENT**

SIGNED:



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Ramiro Ronnie Canales, R.P.A., C.T.A.  
Chief Appraiser

