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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, February 8, 2017, 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**

4. **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	_____		
Eugene Bouligny	_____		
Jerry Garcia	_____		
Leo Gonzalez	_____		
Kevin Kieschnick	_____		
Rex A. Kinnison	_____		

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. **VISITORS'/AUDIENCE COMMENTS AND QUESTIONS**

6. **EXECUTION OF STATEMENT OF ELECTED/APPOINTED OFFICER**

7. **SWEARING IN OF BOARD MEMBER**

8. **DISCUSSION AND/OR ACTION, CONSENT AGENDA**

- a) Approval of the minutes of the January 2017 Regular Meeting
- b) Approval of the February 2017 litigation report
- c) Approval of the January 2017 disbursements



9. **PRESENTATION AND DISCUSSION ON AED (AUTOMATED EXTERNAL DEFIBRILLATOR)**

10. **DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 4TH QUARTER 2016 INVESTMENT REPORT**

11. **DISCUSSION AND/OR ACTION RELATED TO THE INVESTMENT POLICY FOR 2017**

12. **DISCUSSION AND/OR ACTION RELATED TO THE 2017 APPRAISAL NOTICES PURSUANT TO § 25.19 OF THE TEXAS PROPERTY TAX CODE**

13. **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

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

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

16. **CHIEF APPRAISER'S REPORT**

- a) Update on Renditions of Personal Property
- b) Update MAPS review
- c) TAAD Conference February 19th – 22nd in Houston, Texas
- d) Training room update

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

18. **ADJOURNMENT**



SIGNED:



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

