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## **AGENDA WORKSHOP FOR THE BOARD OF DIRECTORS NUECES COUNTY APPRAISAL DISTRICT**

The Board of Directors of the Nueces County Appraisal District will hold the Budget Workshop Meeting at 9:00 a.m. on **Wednesday, June 14, 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**

**DIRECTORS:**

John Valls, Chairman \_\_\_\_\_  
Greg Smith, Vice-Chairman \_\_\_\_\_  
Luis Elizondo, Secretary \_\_\_\_\_  
Robert Adler \_\_\_\_\_  
Eugene Bouligny \_\_\_\_\_  
Leo Gonzalez \_\_\_\_\_  
Jerry Garcia \_\_\_\_\_  
Rex A. Kinnison \_\_\_\_\_  
Kevin Kieschnick, Ex Officio \_\_\_\_\_

**NON-DIRECTORS:**

Ramiro Canales, Chief Appraiser \_\_\_\_\_  
Robert Cenci, Asst. Chief Appraiser \_\_\_\_\_  
Tom Wheat, General Counsel \_\_\_\_\_  
Robert Maupin, TLO \_\_\_\_\_

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. **BUDGET WORKSHOP RELATED TO THE 2018 PROPOSED BUDGET**

7. **ADJOURNMENT**



SIGNED:



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Robert Cenci, RPA, CTA  
Assistant Chief Appraiser

