



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

*Ramiro "Ronnie" Canales  
 Nueces County Chief Appraiser*

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**AGENDA  
 REGULAR MEETING FOR 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 14, 2018, in the board room, Nueces County Appraisal District building, 201 North Chaparral Street, Corpus Christi, Texas 78401 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 (Public Comment) 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 \_\_\_\_\_  
Luis Elizondo, Vice Chairman \_\_\_\_\_  
Leo Gonzalez, Secretary \_\_\_\_\_  
Robert Adler \_\_\_\_\_  
Armando Chapa \_\_\_\_\_  
Jerry Garcia \_\_\_\_\_  
Gabriele Hilpold \_\_\_\_\_  
Rex A. Kinnison \_\_\_\_\_  
Kevin Kieschnick, Ex Officio \_\_\_\_\_

**NON-DIRECTORS:**

Ramiro Canales, Chief Appraiser \_\_\_\_\_  
Don Causey, 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. DISCUSSION AND/OR ACTION, CONSENT AGENDA**

- a) Approval of the minutes of the January 10, 2018 Regular Meeting
- b) Approval of February, 2018 Litigation Report
- c) Approval of the January, 2018 Disbursements

**7. DISCUSSION AND/OR ACTION RELATED HEALTH PLAN REVIEW AND PLAN DESIGN**

**8. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 4<sup>TH</sup> QUARTER 2017 INVESTMENT REPORT**



9. **DISCUSSION AND/OR ACTION RELATED TO THE INVESTMENT POLICY FOR 2018**
10. **DISCUSSION AND/OR ACTION RELATED TO THE 2018 APPRAISAL NOTICES PURSUANT TO § 25.19 OF THE TEXAS PROPERTY TAX CODE**
11. **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

**Sec. 551.074. Personnel Matters; Closed Meeting.**

- (1) This chapter does not require a governmental body to conduct an open meeting:
  - (a) to deliberate the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or
  - (b) to hear a complaint or charge against an officer or employee.
- (2) Subsection (a) does not apply if the officer or employee who is subject of the deliberation or hearing requests a public hearing.

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

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



**14. DISCUSSION AND/OR ACTION RELATED TO BOARD CHAIRMAN REPORT**

**15. CHIEF APPRAISER'S REPORT**

- a) Update Port Aransas, Mustang Island
- b) Update communications with entities
- c) Bank depository contract

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

**17. ADJOURNMENT**

SIGNED:

  
\_\_\_\_\_  
Ramiro Canales, RPA, CTA  
Chief Appraiser

