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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 their Regular Meeting at **9:00 a.m. on Wednesday, November 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 September 12, 2018 Regular Meeting
- b) Approval of November, 2018 Litigation Report
- c) Approval of the September, October 2018 Disbursements
- d) Financial Statement District

7. DISCUSSION AND/OR ACTION ON IMAGERY CONTRACT

8. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2019 HOLIDAY SCHEDULE



9. DISCUSSION AND/OR ACTION RELATED TO DISPOSAL AND/OR DONATION OF CARS, EQUIPMENT AND FURNITURE

10. DISCUSSION AND/OR ACTION RELATED TO WAIVING PENALTIES FOR ENTITIES

11. DISCUSSION AND/OR ACTION RELATED TO 3RD QUARTER 2018 INVESTMENT REPORT

12. 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 on Valero
- Update on Flint Hills
- Update on San Patricio County vs Nueces County and the Nueces County Appraisal District
- Update on Litigation Fund

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.

- Chief Appraiser Evaluation



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

14. DISCUSSION AND/OR ACTION ON CHAIR FOR LITIGATION COMMITTEE

15. TAXPAYER LIAISON OFFICER'S REPORT

16. CHIEF APPRAISER'S REPORT

- a) 2016-2017 MAPS Review
- b) 2019-2020 MAPS Review
- c) ARB Chair Acknowledgment

17. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

18. ADJOURNMENT

SIGNED:



Ramiro Canales, RPA, CTA
Chief Appraiser

