

Notice: The San Patricio County Child Welfare Board will hold a meeting on Thursday October 17, 2013 at 4:30 p.m. at First Christian Church located at 1103 Lang Rd. Portland, TX 78374

AGENDA

- 1. Meeting Call to Order
- 2. Minutes Review and Approval
- 3. Treasurer's Report / Financial Information Review and Approval
- 4. New Business:
 - A. Requests from CPS Caseworkers.
- 5. Old Business:
 - A. Fall Fun Days-reschedule
 - B. Shoe/Jacket Book event-sign up
 - C. Scholastic Book order-delivered 22nd
 - D. Christmas Toy pickup
 - E. CPS excused
- 6. Next meeting: Thursday November 21, 2013 at First Christian Church Portland, Texas
- 7. Adjournment

I, the undersigned do hereby certify the above notice of meeting is a true and correct copy of said notice, and that said notice will be posted on the appropriate public bulletin board of the San Patricio County Courthouse, San Patricio County, Texas at 9:00 a.m. on the 15th day of October, 2013 and Said notice remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED
AT 9:30 AM O'CLOCK

OCT 15 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Donna Lee DEPUTY

NOTICE OF REGULAR MEETING
SAN PATRICIO COUNTY DRAINAGE DISTRICT

October 16, 2013

Notice is hereby given of a regular meeting of the Board of Directors of the San Patricio County Drainage District to be held in the District office at 701 S. San Patricio, Sinton, Texas on Wednesday, October 16, 2013 at 12:00 p.m., for the following purposes:

1. Consider approval of the minutes of the September regular meeting.
2. Consider approval of the financial statement for September.
3. Presentation of award – Texas Water Conservation Association Risk Management.
4. Discussion and action regarding depository contract.
5. Consider amendments to the 2013 Budget.
6. Consider approval of 2014 Holidays.
7. Consider approval of schedule of receipts and deposits for September.
8. Consider payment of bills.
9. Adjourn

FILED
AT 11:10 AM O'CLOCK

OCT 11 2013

GRACIE ALAN ZAGONZALEZ COUNTY CLERK
SAN PATRICIO COUNTY TEXAS
BY *Andrea* DEPUTY

**NOTICE OF MEETING
OF THE GOVERNING BODY OF THE
SAN PATRICIO MUNICIPAL WATER DISTRICT**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WILL BE HELD ON THE 15th DAY OF OCTOBER, 2013 AT 2:00 PM AT THE OFFICE OF THE DISTRICT, 4213 HIGHWAY 361 BETWEEN GREGORY AND INGLESIDE, TEXAS TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT, INCLUDING AMONG OTHERS, THE FOLLOWING:


Pledge of allegiance to United States flag

Public Comment

1. Minutes of Meeting of September 10, 2013
2. Ingleside on the Bay Contract
3. Interlocal Agreement between SPMWD and City of Ingleside
4. Cheniere Status – Bill English
5. Public Funds Investment Act required Annual Review of Investment Policy
6. Self-Funded Health Insurance Plan
7. Water Supply Status and Alternatives
8. Director and Officer Liability
9. Provisions Concerning Wholesalers that May Resell Water to Industrial Customers
10. Financial Rating and the Impact on Rates and Bonds
11. Manager's Reports
 - a. Management Reports
 - i. Water Supply & Demand
 - ii. Infrastructure & Facilities
 - iii. Municipal & Industrial Development
 - iv. Personnel
 - b. Financial Reports
12. Adjourn

Dated this the 10th day of October, 2013.

SAN PATRICIO MUNICIPAL WATER DISTRICT



Karen Ivey
Assistant Secretary

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

PERSONS WITH DISABILITIES PLANNING TO ATTEND THIS MEETING WHO MAY NEED AUXILIARY

FILED
AT 1:47p M O'CLOCK

OCT 10 2013


GRACIE ALANIZ GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY  DEPUTY

AIDS OR SERVICES ARE ASKED TO CONTACT THE SAN PATRICIO MUNICIPAL WATER DISTRICT
OFFICE AT 361-777-4030 BY TUESDAY NOON.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the bulletin board, located at the place convenient and readily accessible to the general public at all times at its administrative office, at Ingleside, Texas, and said Notice was posted on October 10, 2013 at 2:00 pm and remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting; a true and correct copy of said Notice was furnished to each county clerk of the county or counties in which the above named political subdivision is located.

Dated this the 10th day of October, 2013.

SAN PATRICIO MUNICIPAL WATER DISTRICT

By 
Karen Ivey, Assistant Secretary

I, the undersigned County Clerk, do hereby certify that the Notice of Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice received by me on the _____ day of _____, 2013, at _____ o'clock _____ M., and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of San Patricio County, Texas on the _____ day of _____, 2013, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this the _____ day of _____, 2013

County Clerk San Patricio County, Texas

By

RINCON WATER SUPPLY CORPORATION
NOTICE OF MEETING

The Board of Directors of the Rincon Water Supply Corporation will hold a Regular Board Meeting in the Board Room of the Corporation Office, 8896 County Road 1458, Taft, Texas 78390, at 7:00 p.m., Tuesday, October 15, 2013.

- A. CALL MEETING TO ORDER
- B. RECEIVE COMMENTS FROM PUBLIC
- C. RECEIVE AND APPROVE MINUTES
 - Regular meeting September 17, 2013
- D. RECEIVE AND CONSIDER APPROVAL: FINANCIAL REPORT AND PAYMENT OF BILLS –
 - September 2013
- E. GENERAL MANAGERS REPORT –
- F. DISCUSSION AND ACTION ITEMS
 - Service tap request from Juan Hinojosa 7553 CR 2415 Sinton
 - Consider authorizing the General Manager to apply for a Valero credit card for the purchase of fuel
 - Draft of 2014 budget proposal
- G. SUGGESTED AGENDA ITEMS (note: any new business brought before the Board of Directors cannot be acted upon until it is presented as an agenda item at a regular business meeting)
- H. ADJOURN TO EXECUTIVE SESSION - if necessary and in conjunction with the Texas Open Meetings Act (Chapter 551).
- I. RETURN FROM EXECUTIVE SESSION – take action on matters addressed in Executive Session
- J. ADJOURNMENT

It is hereby affirmed that this NOTICE OF MEETING was duly posted on September 12, 2013 at the office of the Rincon Water Supply Corporation, the San Patricio County Courthouse, 400 West Sinton Street, Sinton, Texas 78387, and the Aransas County Court House, 301 N. Live Oak St, Rockport, TX 78382, in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.054, as amended.

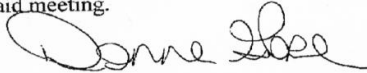
FILED
AT 9:05 AM O'CLOCK
OCT 10 2013
GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY *[Signature]* DEPUTY

[Signature]
Kenneth Johnson
General Manager
Rincon Water Supply Corporation

NOTICE

The San Patricio County Child Welfare Board will hold Fall Fun Days on Saturday October 12, 2013 from 11:00-1:00 p.m. at Rob and Bessie Welder park on Hwy 181 Sinton, Texas.

I, the undersigned do hereby certify the above notice of meeting is a true and correct copy of said notice, and that said notice will be posted on the appropriate public bulletin board of the San Patricio County Courthouse, San Patricio County, Texas at 11:45 a.m./p.m. on the 9th day of October, 2013 and Said notice remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



FILED
AT 11:50 AM O'CLOCK

OCT 09 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Alison Cant DEPUTY

NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 16 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 16: Bee GCD, Brush Country GCD, Live Oak UWCD, McMullen GCD, Kenedy County GCD, Corpus Christi Aquifer Storage and Recovery Conservation District, San Patricio GCD, Starr GCD, Duval GCD, and Red Sands GCD will be held on **Tuesday, October 22, 2013 at 1:00PM in the Brooks County Annex Courtroom, 408 West Travis St., Falfurrias, Texas.**

Discussion and Possible Action on the following agenda items:

1. Welcome and Introductions
2. Minutes of the previous meeting on September 24, 2013
3. Treasurer's report
4. Report from TWDB
5. Update From Bar W concerning the GAM run
6. Draft DFC
7. Report from Bar W concerning draft explanatory report to TWDB Timeline
 - A. Technical justifications necessary for report
 - B. Factors identified in Texas Water Code 36.108 necessary to be discussed in the report.
8. District members and public members discussion
9. Set date for next meeting.
10. Future agenda items.
11. Adjournment.

Lonnie Stewart, Secretary Groundwater Management Area 16

Lonnie Stewart

For more information, please contact me at lowcd@yahoo.com or 361-449-7017.

FILED
OCT 09 2013
AT 11:35 AM O'CLOCK

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
Gracie Alaniz-Gonzales

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) WILL BE HELD ON THE 10th DAY OF OCTOBER, 2013 AT 6:30 P.M. AT THE OFFICE OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

1. Call Meeting To Order.
2. Consider and Act on Electing New Officers for the Board.
3. Consider and Act on Minutes of September 5, 2013.
4. Review and Discuss Financial Statements.
5. Consider and Act on Invoices for payment.
6. Review, Discuss and Act on future development/financing plans.
7. Review and Discuss Crime Control and Crime Prevention updates since last meeting.
8. Staff Reports
9. Citizens comments.
10. Adjournment of meeting.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting was posted at the City Hall located in the City of Aransas Pass, Texas the San Patricio County Courthouse located in Sinton, Texas and the Nueces County Courthouse Located in Corpus Christi, Texas by the 7th day of October, 2013 by 6:30 P.M.

Amanda Penas For
Yvonne Stonebraker, City Secretary
Aransas Pass Crime Control and Prevention District

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Crime Control and Prevention District office 48 hours before the meeting at phone number (361) 758-5301.

FILED
AT 2:45 PM O'CLOCK

OCT 07 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY *Allen Cant* DEPUTY



CORPUS CHRISTI REGIONAL
TRANSPORTATION AUTHORITY

BOARD OF DIRECTORS'
MEETING NOTICE

Date: Wednesday, October 9, 2013
Time: 8:30 a.m.
Location: RTA Administration/Operations Facility
5658 Bear Lane
Corpus Christi, Texas

FILED
AT 8:00 AM O'CLOCK

OCT 07 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICK COUNTY, TEXAS
BY *[Signature]*

	Topic	Speaker	Est. Time	Reference
1.	Roll Call	A. Granado	3 min.	No Attachment
2.	Action to Administer the Oath of Office to Nueces County and Committee of Mayors' Appointees to the RTA Board	J. Valls	10 min.	No Attachment
3.	Election and Swearing in of RTA Board Chairman	Chairman	10 min.	No Attachment
4.	Adoption of a Resolution for Outgoing Board Member	Chairman	4 min.	Page 1
5.	Opportunity for Public Comment	Chairman	6 min.	No Attachment
6.	Action to Adopt Amendments to the Board of Directors' Bylaws Clarifying the Board Members' Terms of Office and Establishing the Meeting at which the Board Chair is Elected	J. Bell	10 min.	Pages 2-5
7.	Action to Confirm Committee Appointments by the Board Chair and Elect Such Other Officers of the Board as May Be Required in the Event of Any Vacancies	Chairman	5 min.	Pages 6-8

	Topic	Speaker	Est. Time	Reference
8.	Update on RCAT Committee Activities	A. Alonzo	3 min.	No Attachment
9.	Report from Amalgamated Transit Union-Local Chapter 1769	R. Estrada	3 min.	No Attachment
10.	Board Committee Updates a. Administration Committee b. Operations Committee c. Governmental Affairs Subcommittee d. Development Subcommittee	Elizondo Saenz Granado Clower	8 min.	No Attachment
11.	Discussion and Possible Action to Approve the Board of Directors' Minutes of September 4, 2013	Chairman	3 min.	Pages 9-16
12.	The following items are of routine or administrative nature and have been discussed previously by the Board or Committees. The Board has been furnished with support documentation on these items. a) Action to Authorize Exercising the First Option Year with Arguindegui Oil Company, Ltd. for Unleaded Fuel Supply b) Action to Authorize Awarding Contracts to Multiple Vendors for Bus and Engine Parts c) Action to Authorize Awarding a Contract to Westmatic Corporation for a Bus Wash System d) Action to Authorize Entering Into Negotiations With and Awarding a Contract to Naismith Engineering, Inc. for General Engineering/Architectural Services e) Action to Authorize Awarding a Contract to Wells Fargo Bank for Depository and Banking Services	Chairman	3 min.	Pages 17-18 Pages 19-20 Pages 21-22 Pages 23-26 Pages 27-28
13.	Presentation on Staples Street Center Financing Schedule	J. Cruz-Aedo	5 min.	Page 29
14.	Discussion and Possible Action to Authorize Submitting an Application to the Texas Bond Review Board for Allocation of Private Activity Bonds and Authorizing other Matters Related Thereto	J. Cruz-Aedo	3 min.	No Attachment

	Topic	Speaker	Est. Time	Reference
15.	Discussion and Possible Action to Approve Publication of a Notice of Public Hearing Relating to the Proposed Issuance of Private Activity Bonds and the Projects being Financed Therewith in Compliance with the Provisions of Section 147(F) of the Internal Revenue Code and Authorizing Other Matters Related Thereto	J. Cruz-Aedo	3 min.	No Attachment
16.	Action to Authorize Issuing a Solicitation for Bus Stop Cleaning Services	R. Villarreal	10 min.	Page 30
17.	Action to Authorize Awarding a Contract to Entrust for Employee Group Health, Vision, and Dental Insurance Program	W. Laridis	10 min.	Pages 31-32
18.	Action to Award Federal Transit Administration Section 5310 Program Grant Funds	W. Laridis	10 min.	Pages 33-34
19.	Action to Authorize Amending the Tuition Reimbursement Policy to Include Graduate Studies and to Increase Reimbursement for Undergraduate Studies	A. Olivares	5 min.	Pages 35-39
20.	Presentations: a. August 2013 Financial Report (Separate Attachment) b. August 2013 Operations Report c. Regional Economic Impact – 2013 Study d. Bus Stop Improvements Project e. Procurement Update	O'Brien Villarreal Haas Montez Laridis	40 min.	Pages 40-41 Pages 42-54 No Attachment No Attachment No Attachment
21.	Chairman's Report a. American Public Transportation Association (APTA) Annual Conference, Awards, and Personnel Recognition b. Uptown Neighborhood Initiative – Good Neighbor Award c. Staples Street Center Groundbreaking d. Eagle Ford Shale Consortium – Fall Conference e. CEO's Annual Evaluation	Chairman	10 min.	No Attachment

	Topic	Speaker	Est. Time	Reference
22.	CEO's Report a. Texas Transit Association b. Triennial Review c. Islander Shuttle Service d. Staples Street Center	S. Neeley	10 min.	No Attachment
23.	Adjournment	Chairman	1 min.	No Attachment
24.	Information RCAT Minutes of August 15, 2013 Development Subcommittee Minutes – May 31, 2013 and September 16, 2013			Pages 55-59 Pages 60-66

Total Estimated Time: 2:55

PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code.

In the event the Board elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

In compliance with the Americans with Disabilities Act, individuals with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Assistant Secretary to the Board at 903-3561 at least 48 hours in advance so that appropriate arrangements can be made.

On **Friday, October 4, 2013** this Notice was posted by **Beth Vidaurri** at the Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas, the RTA Administration Offices, 5658 Bear Lane, Corpus Christi, Texas and sent to the Nueces County Clerk and San Patricio County Clerk.

FILED
AT 11:07A M O'CLO

OCT - 7 2013

GRACIE ALANIZ GONZALES, COUNTY CLERK
SAN PATRICK COUNTY, TEXAS
BY _____ DEPUTY



Doc# 2 3880633
Pages
10/03/2013 4:17PM
Official Records of
NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
Fees \$0.00

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

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

REGULAR AGENDA

The Board of Directors of the Nueces County Appraisal District will hold a Regular Meeting at **9:00 A.M. on Wednesday, October 9, 2013** in the Board Room, Nueces County Appraisal District Building, 201 N. Chaparral St., 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 3 minutes.

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

1. Make a statement of factual information
2. Recite an existing policy in response to the inquiry
3. Advise the entity that this subject will be placed on the agenda at a later date
4. Receive Information

No Board members, 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 District may go into a closed meeting (executive closed 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 District 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.

- I. Invocation.
- II. Pledge of Allegiance.
- III. Roll Call of the Board of Directors.

DIRECTORS:

David Berlanga, Chairman	_____	Ronnie Canales, Chief Appraiser	_____
Jerry Garcia, Vice-Chairman	_____	Robert Cenci, Asst. Chief Appraiser	_____
Luis A. Elizondo, Secretary	_____	Tom Wheat, General Counsel	_____
Robert Adler	_____		
Richard Pittman	_____		
Paul Altheide	_____		
Joe Guzman	_____		
Kevin Kieschnick	_____		

1. **CALL TO ORDER & DETERMINATION OF A QUORUM.** The meeting of the Nueces County Appraisal District will be called to order and let the record show that a quorum of the Board Members is 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, (Vernon's Supp. 2009) and that any conflict of interest affidavits have been received and placed on file as required by law.

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

3. **DISCUSSION AND/OR ACTION:**
 - a) Approval of the minutes of the **September 11, 2013** Regular Meeting;
 - b) Approval of the **September 2013** litigation report
 - c) Approval of the **September 2013** disbursements;
 - d) Personnel update

4. **DISCUSSION AND/OR ACTION RELATED TO APPROVAL OF THE 2014 TEXAS COUNTY AND DISTRICT RETIREMENT (TCDRS) PLAN PROVISION**



Ramiro "Ronnie" Canales, Chief Appraiser

5. DISCUSSION AND/OR ACTION CONCERNING THE AMENDMENT TO THE VOTING AGREEMENT BY THE TAXING ENTITIES CONCERNING THE ELECTION OF THE BOARD OF DIRECTORS OF NUECES COUNTY APPRAISAL DISTRICT BY INCREASING THE NUMBER OF BOARD MEMBERS BY ONE IN FAVOR OF DEL MAR COLLEGE

6. MOVE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE 551.071 AND 551.074:

The following items will be deliberated in relation to the above captioned government codes:

Section 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 matters 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.

Section 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,
 2. Discipline or dismissal of a public officer or employee; or 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.

Discussion Items: *TLO Contract*

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



Ramiro "Ronnie" Canales, Chief Appraiser

8. TAXPAYER LIAISON OFFICER'S REPORT

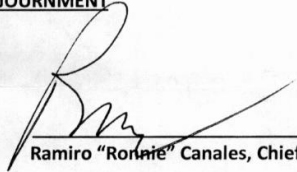
9. CHIEF APPRAISER'S REPORT

- Future parking needs
- MAPS update
- Building update
- Vehicles update
- Entrust
- Training/Conference for members of the Board of Directors

10. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

11. ADJOURNMENT

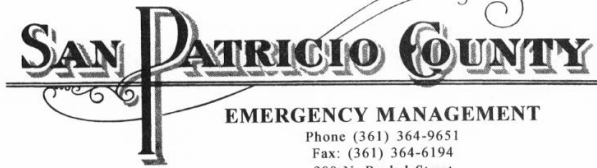
SIGNED:



Ramiro "Ronnie" Canales, Chief Appraiser



Ramiro "Ronnie" Canales, Chief Appraiser



Phone (361) 364-9651
Fax: (361) 364-6194
300 N. Rachal Street
Sinton, Texas 78387

W.E. "Ski" Zagorski Sr.
Emergency Management / Safety
Coordinator

NOTICE OF MEETING

Safety Meeting

Wednesday, October 30, 2013 at 8:30 a.m.
Sheriff's Department Training Room
300 N. Rachal Street, Sinton, TX

AGENDA

1. Call to Order
2. Business
3. Department Reports
4. Adjourn

FILED
AT 11:00 A.M. O'CLOCK

OCT 04 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY William E. Zagorski Sr. DEPUTY

A handwritten signature in cursive script that reads "William E. Zagorski Sr." is positioned above the printed name and title.

William E. Zagorski Sr.
Safety Director

•MITIGATION

•PREPAREDNESS

•RESPONSE

•RECOVERY

NOTICE OF PILOT BOARD MEETING

The Board of Pilot Commissioners for the Port of Corpus Christi Authority (the "Pilot Board") will hold a public meeting on **Tuesday, October 8, 2013**, at the **Congressman Solomon P. Ortiz International Center, 402 Harbor Drive**, Corpus Christi, Texas. The meeting will begin at **8:30 a.m.**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Sherry DuBois at 882-5633 at least 48 hours in advance so that appropriate arrangements can be made.

Si usted se dirige a la junta y cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.

The agenda for the meeting is as follows:

1. Call meeting of the Pilot Board to order and receive conflict of interest affidavits.
2. Approve the minutes of the Pilot Board meetings held on September 10, 2013.
3. Receive comments from the public. *(Each speaker will be limited to three minutes)*
4. Update status of USCG's establishment of the Harbor Safety Committee (HSC).
5. Adjourn the meeting.

PILOT BOARD - PORT OF
CORPUS CHRISTI AUTHORITY

FILED
AT 4:00 P. M O'CLOCK

OCT 03 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Alicia Cantu DEPUTY

FILED
AT 4:00 P. M O'CLOCK

OCT 03 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Alan Cortez DEPUTY

NOTICE OF MEETING

The Port Commission ("Commission") of the Port of Corpus Christi Authority ("PCCA") will meet in regular session on Tuesday, October 8, 2013, at 9:00 a.m. at the Congressman Solomon P. Ortiz International Center, 402 Harbor Drive, Corpus Christi, Texas.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Sherry DuBois at 885-6174 at least 48 hours in advance so that appropriate arrangements can be made.

Si usted se dirige a la junta y cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.

Members of the audience will be provided an opportunity to address the Port Commission. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes.

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

The agenda for the meeting is as follows:

1. Call meeting to order; Pledge of Allegiance; Opening Prayer; and receive conflict of interest affidavits.
2. Approve the minutes of the September 10, 2013 Commission meeting.
3. Receive comments from the public. *(Each speaker will be limited to three minutes.)*
4. Receive Windstorm Insurance Reform presentation from Commissioner Charles Zahn.
5. Receive report from the Coastal Bend Bays & Estuaries Program on services provided this year associated with their Development Services Agreements with the PCCA.
6. Ratify acceptance of the Department of Homeland Security's FY 2013 Port Security Grant and its associated Grant Agreement Articles.
7. Approve exercise of Option Year Two (2014) under PCCA's Insurance Consulting Agreement dated January 1, 2010.
8. Approve a resolution waiving the rentals payable under the Jewell Fulton Canal franchises for "local business uses."
9. Award contract to Orion Marine Construction, Inc., the lowest and best bidder based upon bids received on August 20, 2013, for Deepening of La Quinta Channel Extension.

10. Consent Agenda. The Port Commissioners have been furnished with supporting documentation and staff's recommendation for each of the following items. All Consent Agenda items will be approved, in accordance with the respective staff recommendations, by one vote without being discussed separately unless a Port Commissioner requests otherwise:
 - A. Approve Lease Agreement with Halliburton Energy Services, Inc. for approximately 11.72 acres on the north side of the Fulton Corridor near Avery Point Turning Basin.
 - B. Approve Easement and Right-of-Way with AEP Texas Central Company for an overhead distribution line to Martin Operating Partnership L.P.'s facility at Cargo Dock 10.
 - C. Award contract to Railworks Track System, Inc., the lowest and best bidder based on bids received on September 4, 2013, for the Inner Harbor Railroad Upgrades and Improvements project.
 - D. Approve Change Order with Gentry Company for the Fire System Pressurization on the Avery Point Oil Docks Project.
 - E. Approve Service Order No. 5 of Professional Services Master Agreement with HDR Engineering, Inc. for engineering services associated with the final design of Oil Dock 14 located near the M&G property adjacent to the Tule Lake Turning Basin.
 - F. Approve Service Order No. 3 of Professional Services Master Agreement with Govind Development, LLC for engineering services associated with the final design of West Barge Mooring Area located along the north side of the Tule Lake Channel.
 - G. Approve Environmental Restrictive Covenant for Deed Recordation in connection with the Remediation Activities at Former Exxon Pipeline Harbor Island Terminal located on the PCCA's Harbor Island property.
 - H. Approve resolution authorizing the disposal of approximately 3,000 tons of mesquite wood chips.
 - I. Approve resolution authorizing the sale of salvage or surplus personal property at the refrigerated warehouse by sealed bids.
11. Receive report from the Executive Director on upcoming community events, PCCA events and activities of the following PCCA departments during the preceding month: business development, community relations, government affairs, operations, engineering services, accounting, and human resources.
12. Receive presentation on PCCA's safety program.

NOTICE OF MEETING
October 8, 2013
Page - 3

13. Receive comments from Port Commissioners on any of the agenda items for this meeting, the PCCA's activities during the preceding month, upcoming PCCA events, and suggestions for future agenda items.
14. The Commission will go into executive session pursuant to §551.071 of the Texas Government Code to receive legal advice from PCCA counsel regarding the USO's request for funds to build a new USO building at the Naval Air Station to replace the USO building at Naval Station Ingleside. The Commission may take action on this item in open session.
15. The Commission will go into executive session pursuant to §551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business prospect that PCCA seeks to have stay or expand on part of the PCCA's La Quinta Trade Gateway property and with which PCCA is conducting economic development negotiations.
16. The Commission will go into executive session pursuant to §551.071 of the Texas Government Code to receive legal advice from PCCA counsel regarding The Berry Co. v Martin Operating Partnership, L.P., as this case pertains to the sale of 254 acres of PCCA property on Harbor Island.
17. The Commission will go into executive session pursuant to §551.071 of the Texas Government Code to receive legal advice from its attorney regarding PCCA's legal remedies if Gulf States Bulk Terminal, LLC, elects to terminate its lease with PCCA prior to the expiration of the term of the lease.
18. Approve the engagement of special litigation counsel to represent PCCA in connection with matters pertaining to The Berry Co. v. Martin Operating Partnership, L.P.
19. The Commission will go into executive session pursuant to §551.071 of the Texas Government Code to receive legal advice from its attorney regarding settlement of a pending EEOC claim.
20. Adjourn.

10/03/2013 16:23

=== COVER PAGE ===

TO: _____

FROM: PORT OF CC

FAX: 8815171

TEL: 8856174

COMMENT: CONFIDENTIAL

FILED
AT 4:00 P.M. O'CLOCK

OCT 03 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Alan Coste DEPUTY

Port of Corpus Christi

Fax

To: County Clerk **From:** Sherry DuBois
Fax: 361-364-9450 **Pages:** 5
Phone: **Date:** 10-3-13
Re: Port of CC Meeting Notices **CC:**

Urgent For Review Please Comment Please Reply Please Recycle

Attached please find meeting notice for the Port of Corpus Christi for the following meeting:

Pilot Board Mtg -- 10-8-13 @ 8:30 a.m.

Port Commission Mtg -- 10-8-13 @ 9:00 a.m.

Please ensure that ALL agenda items are visible to the public.

Thank you so much for your assistance.

FILED
AT 4:00 P.M O'CLOCK

OCT 03 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Allen Cortez DEPUTY

Please return a posted copy to me for my records -- 881-5171.

Thank you.

**CORPUS CHRISTI AQUIFER STORAGE AND RECOVERY
CONSERVATION DISTRICT
REGULAR MEETING AGENDA
Corpus Christi City Hall
ACM Conference Room – 5th Floor
1201 Leopard Street
Corpus Christi, Texas
October 10, 2013
1:30 p.m.**

1. Call meeting to order – Roll call
Margie Rose
Fred Segundo
Gus Gonzalez
Pete Anaya
2. Approval of Minutes of special meeting of July 17, 2013.
3. Discussion and possible action regarding replacement of Board member Oscar Martinez for remainder of his term.
4. Discussion and possible action regarding election of officers
5. Discussion of long term water supply
6. Discussion of Five Year Plan for District
7. Discussion and possible action regarding fiscal year Resolution and fund balance
8. Discussion and possible action regarding well permits and applications
9. Management Plan Update
10. Next meeting time – January 9, 2014
11. Identify Items to be placed on next Agenda
12. Public Comment (Limited to 3 minutes)
Please be advised that the Open Meetings Act prohibits the District from responding and discussing your comments at length. The law only authorizes them to do the following:
 - a. Make a statement of factual information.
 - b. Recite an existing policy in response to the inquiry.
 - c. Advise the citizen that this subject will be placed on an agenda at a later date.
13. Adjournment

FILED
AT 1:30 P M O'CLOCK

OCT 01 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Alisa Cant DEPUTY

CONFIDENTIAL ATTORNEY/CLIENT PRIVILEGED INFORMATION - This transmittal may not constitute any personal information that is confidential or otherwise exempt from public release under the Texas Public Information Act. If you have received this communication in error, please notify the sender immediately by telephone. Thank you.

Please respond to our telecopier (361) 826-3239 or our office (361) 826-3360 in the event of any difficulty in transmission.

Thank you.

- Please return by fax to 361-826-3239 or by email to Jeannie@ccetexas.com a confirmation/the stamped copy of posting.

Please post the attached Agenda Notice on your official bulletin board at the County Courthouse as soon as possible.

No. of pages 2 (Including this page)

GRACIE ALANIZ GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
By *Gracie*
DEPUTY

FROM: Jeannie Holland, Legal Assistant

RE: Notice of Posting

OCT 01 2013

FAX NO.: 361-364-9450

FILED
AT 2:30 P.M. O'CLOCK

TO: San Patricio County Clerk

DATE: October 1, 2013

FAX

*City of
Corpus Christi
Legal Department*



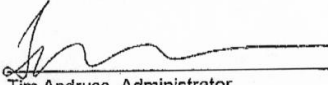
Notice of Meeting
Groundwater Management Area 15

Notice is hereby given in accordance with Chapter 36 of the Texas Water Code that the groundwater conservation districts located wholly or partially with Groundwater Management Area 15 consisting of Bee Groundwater Conservation District, Calhoun County Groundwater Conservation District, Coastal Bend Groundwater Conservation District, Coastal Plains Groundwater Conservation District, Colorado County Groundwater Conservation District, Corpus Christi Aquifer Storage and Recovery Conservation District, Evergreen Underground Water Conservation District, Fayette County Groundwater Conservation District, Goliad County Groundwater Conservation District, Lavaca County Groundwater Conservation District, Pecan Valley Groundwater Conservation District, Refugio Groundwater Conservation District, Texana Groundwater Conservation District, and Victoria County Groundwater Conservation District will hold a joint planning meeting at 9:30 AM on Thursday, October 10, 2013 at the Dr. Pattie Dodson Health Center, 2805 N. Navarro St., Room 108, Victoria, Texas 77901. The meeting will be open to the public.

Agenda:

1. Call to order.
2. Welcome guests and introductions.
3. Receive public comment.
4. Consideration of and possible action on minutes of the previous meeting.
5. Consideration of and possible action on reports and communication from Groundwater Management Area 15 member districts.
6. Consideration of and possible action on reports from Groundwater Management Area 15 representatives to Regional Water Planning Groups.
7. Consideration of and possible action on reports from Texas Water Development Board representatives to Groundwater Management Area 15.
8. Consideration of and possible action on an agreement to obtain professional services from the preferred respondent to the RFP for Professional Services related to Development and Adoption of DFCs for Aquifers within GMA 15
9. Consideration of and possible action on election of GMA-15 Joint Planning Committee Officers.
10. Consideration of and possible action on selection of a GMA-15 Joint Planning Committee Administrator.
11. Consideration of and possible action on the review of proposals of member districts of Groundwater Management Area 15 to adopt new or amend existing desired future conditions.
12. Consideration of and possible action on identification and scheduling of future agenda items.
13. Receive public comment.
14. Adjournment.

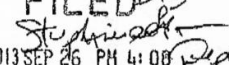
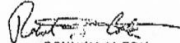
Please submit comments, questions, and requests for additional information to Tim Andruss of the Victoria County Groundwater Conservation District by mail at 2805 N. Navarro St., Suite 210, Victoria, Texas 77901, by email at admin@vcgcd.org, or by phone at (361) 579-6863.


9/26/13
Tim Andruss, Administrator
Groundwater Management Area 15

FILED
AT 11:55 AM O'CLOCK

OCT 01 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Alicia Cook DEPUTY

FILED BY:

2013 SEP 26 PM 4:00

COUNTY CLERK
VICTORIA COUNTY, TEXAS



City of Corpus Christi Legal Department



FAX

DATE: October 1, 2013

TO: San Patricio County Clerk

FAX NO.: 361-364-9450

RE: Notice of Posting

FROM: Jeannie Holland, Legal Assistant

FILED
AT 11:55 AM O'CLOCK

OCT 01 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY Urraca Castro DEPUTY

No. of pages 3 (Including this page)

Please post the attached Agenda Notice on your official bulletin board at the County Courthouse as soon as possible.

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Thank you.

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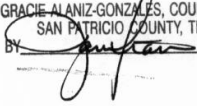
CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED INFORMATION This transmission and any attachments may contain information that is privileged and confidential. This information is intended solely for the use of the individual named above. If you are not the intended recipient, your review, copying, distribution, or disclosure of this information is strictly prohibited. If you have received this message in error, please notify the sender immediately by e-mail at jeannie.holland@cityofcc.org.

SUBMISSION FORM
Notice of Open Meeting

NAME OF AGENCY: San Patricio County Appraisal District
BOARD COMMITTEE: Board of Directors
DATE OF MEETING: October 8, 2013 @ 9:00 AM
STREET LOCATION: 1301 East Sinton, Suite B
CITY LOCATION: Sinton, Texas 78387
COMPLETE AGENDA: Yes

FILED
AT 2:35 p M O'CLOCK

SEP 30 2013

GRACIE ALANIZ-GONZALES, COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY  DEPUTY

- AGENDA:
1. Roll Call.
 2. Public Comments.
 3. Approval of Minutes.
 4. Approval of Accounts Payable.
 5. Consideration and/or Action on Appraisal District Survey Cards.
 6. Consideration and/or Action on Repairs to the HP Color Laserjet 3700.
 7. Consideration and/or Action on the Chief Appraiser Evaluation.
 8. Receive report from district's attorney and/or Chief Appraiser regarding the defense or possible settlement of pending and contemplated litigation; consideration and possible action, including settlement discussions and retaining expert witnesses on matters presented in attorney's report (discussion will take place in Executive Session).
 9. Executive Session.
 10. Open Session.
 11. Financial and Operations Report given by Chief Appraiser.
 12. Reports by Chief Appraiser.
 13. Adjourn.

REASON FOR EMERGENCY:

ADDITIONAL INFORMATION OBTAINED FROM: Rufino H. Lozano, P.O. Box 938,
Sinton, TX 78387

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas register filing requirements.

NAME: Rufino H. Lozano
TITLE: Chief Appraiser
SIGNATURE OF CERTIFYING OFFICIAL:
DATE: September 30, 2013
TELEPHONE NUMBER: 361-364-5402
FAX NUMBER: 361-364-1198



THE STATE OF TEXAS

COUNTY OF SAN PATRICIO

IN ACCORDANCE WITH THE TEXAS OPEN MEETING'S ACT NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SAN PATRICIO BAIL BOND BOARD WILL BE HELD ON FRIDAY, OCTOBER 4, 2013, AT 11:00 A.M. IN THE COUNTY COURT-AT-LAW COURTROOM 1ST FLOOR COUNTY COURTHOUSE 400 WEST SINTON STREET SINTON, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, PASSED OR ADOPTED TO-WIT:

1. APPROVAL OF MINUTES FROM SEPTEMBER 6, 2013
2. DISCUSSION, CONSIDERATION AND ACTION ON APPLICATION FOR NEW AGENT- AA BEST BAIL BONDS- MARY GRACE PENZ
4. ADJOURN

NEXT MEETING - NOVEMBER 1, 2013

Courtenay Dugat

COURTENAY DUGAT, COUNTY TREASURER
SECRETARY BAIL BOND BOARD

SIGNED THIS THE _____ DAY OF SEPTEMBER, 2013
POSTED THIS THE _____ DAY OF SEPTEMBER, 2013

FILED
AT 1:09P M O'CLOCK

SEP 30 2013

GRACIE ALANIZ-GONZALES COUNTY CLERK
SAN PATRICIO COUNTY, TEXAS
BY *Gracie Alaniz-Gonzales* DEPUTY