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Court in

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December 26, 2012

Nueces County Judge Loyd Neal  
901 Leopard Street  
Corpus Christi, Texas 78401

Dear Judge Neal,

Happy Holidays!!

This letter is to update you on a few issues:

1. Enclosed is the 2012 calendar year attendance sheet for the Board of Trustees.
2. Four of the Board members terms expire in April 2013: Carlos Vargas, John Jackson, John Kelley and Dr. Delores Guerrero.
3. My annual gross salary is \$117,568.08 with additional compensation of \$6,000 for discretionary business expenses not otherwise reimbursable pursuant to policies. All other compensation is the same as employees.
4. Our annual independent financial audit for fiscal year 2012 will be presented to the Board of Trustees for approval at the January 24, 2013 meeting. Copies of the audit will be mailed to you and the Commissioners.

If you have any questions, please contact me at 361-886-6916.

Sincerely,

Diane Lowrance  
Executive Director

Enclosure

1639 South Browning  
Corpus Christi, Texas 78401  
Phone: (361) 826-6900  
www.mhmr.org

**Board Of Trustees  
Calendar Year 2012**

	Dates	Vicki Garza	Nova Shields	John Jackson	Abel Alonzo	Dr. Tony Diaz	Linda Fallwell Stover	Carlos Vargas	Harvey Salinas	John Kelley	Alicia Cuellar	Dr. Dolores Guerrero	Total Present
S	1/5/12	P	P	P	P	P	A	P	P	P			8
R	1/26/12	P	P	P	P	P	P	P	P	P			9
R	2/23/12	P	A	P	P	P	A	P	P	P			7
R	3/22/12	P	A	P	P	P	P	A	P	P			7
R	4/26/12	P	A	P	P	P	P	A	didn't reapply	P			7
R	5/24/12	A	Resigned	P	P	P	P	P		P	P		7
R	6/28/12	P		P	P	P	P	A		P	P		7
R	7/26/12	P		P	A	P	A	P		A	P		5
R	8/23/12	P		P	P	P	P	P		P	A	P	8
R	9/27/12	P		P	P	A	P	A		P	P	A	6
R	10/25/12	P		P	P	P	A	P		P	A	P	7
R	11/22/12	NO		MEETING		DUE		TO			HOLIDAY		
R	12/6/12	P		P	P	P	P	P		P	P	A	8

R = Regular Meeting  
S = Special Meeting

Board of Trustee Policy:

Be deemed to have resigned from the Board if the Trustee fails to attend:

- (A) three (3) consecutive regularly scheduled meetings, or
- (B) fails to attend a total of five (5) regularly scheduled meetings in any calendar year.