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The Nueces County Appraisal District Board of Directors held a special meeting on Thursday, March 17, 2011 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

SPECIAL MEETING
March 17, 2011

I. Invocation.

The invocation was lead by Jay Reynolds

II. Pledge of Allegiance.

The Pledge of Allegiance was lead by Board of Directors

III. Roll Call of the Board of Directors

DIRECTORS:

Sandra Billish, Chairman	<u>Present</u>	Ollie Grant, Chief Appraiser	<u>Present</u>
Richard Pittman, Vice-Chairman	<u>Absent</u>	Tom Wheat, Legal Counsel	<u>Present</u>
Paul Altheide, Secretary	<u>Present</u>		
John Sendejar	<u>Absent</u>		
David Berlanga	<u>Absent</u>		
Ronnie Canales	<u>Absent</u>		
Robert Adler	<u>Present</u>		
Ed Lopez	<u>Present</u>		

1. **Call to Order and Determination of a Quorum.** Mrs. Billish, Chairman called the meeting of the Nueces County Appraisal District Board of Directors to order and requested that the record show that a quorum of the Board Members was present; that this meeting has been duly called; and that notice of this meeting had been posted in accordance with the Texas Open Meetings Act, TEX. GOV'T CODE § 551, (Vernon Supp. 2009) and that any conflict of interest affidavits had been received and placed on file as required by law.

2. DISCUSSION AND/OR ACTION RELATED TO THE HIRING OF THE TAXPAYER LIAISON OFFICER.

Mr. Altheide reported that he met with Mr. Combs on Tuesday, March 15, 2011 to discuss an employment contract for the position of Taxpayer Liaison Officer. Mr. Altheide recommended the Board of Directors approve the contract with Mr. Combs even though the salary was higher

than originally estimated. Mr. Altheide said Mr. Combs thought he was worth the additional money. Mr. Altheide also indicated that the contract was basically a 30-day contract (month-to-month) and that if the Board was not satisfied with Mr. Combs' performance he would be given a 30 day termination notice. Mr. Lopez asked Mr. Altheide if he was making that was a motion. Mr. Altheide made a motion to adopt the contract with Mr. Ken Combs. Mr. Lopez seconded the motion. The Board discussed the motion. Mr. Adler asked what was the proposed amount of the contract? Mr. Altheide replied that the District had offered \$2,500 a month. Mr. Combs disagreed with that amount and thought he deserved \$3,600 a month. Mr. Altheide said the offer was to fill the TLO position on a permanent basis and that Mr. Combs had the credentials and public speaking experience. Mr. Altheide repeated that the contract was for 30 days and could be terminated by either party with a 30 day notice. Ms. Billish disagreed with paying Mr. Combs \$3,600 and asked if the previous TLO's salary was in the budget. Ms. Billish asked what the contract salary was for Mr. Menard. Mr. Wheat replied that the contract was for \$45,000 annual salary with benefits for a full time employee. Mr. Altheide repeated the motion that the contract be approved and said there was a second to the motion on the table. Mr. Altheide said the District would benefit with the hiring of Mr. Combs. Voting for the motion were Mr. Altheide, Mr. Lopez and Mr. Adler. Voting against the motion was Ms. Billish

3. ADJOURNMENT.

Motion was made by Mr. Altheide to adjourn the meeting. The motion was seconded by Mr. Lopez. The motion passed unanimously. The meeting was adjourned at 5:47 P.M.

SIGNED:


Sandy Billish, **Chairman**

SIGNED: _____

David Berlanga, **Secretary**