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The Nueces County Appraisal District Board of Directors held a special meeting on Friday, August 19, 2011 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

**SPECIAL MEETING**  
**August 19, 2011**

**I. Invocation.**

The invocation was lead by Ken Combs, Taxpayer Liaison Officer

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

1. **Call to Order and Determination of a Quorum.** Mr. Pittman, Vice 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 RESIGNATION OF SANDRA BILLISH AS BOARD MEMBER AND CHAIRPERSON OF THE NUECES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTOR.**

Motion was made by Mr. Lopez and seconded by Mr. Altheide to accept Mrs. Billish's resignation as Board member and chairperson of the Nueces County Appraisal District's Board of Directors. The motion passed unanimously.

Motion was made by Mr. Berlanga and seconded by Mr. Altheide to nominate Mr. Richard Pittman as Chairman. Motion was made by Mr. Lopez seconded by Mr. Sendejar to nominate Mr. Sendejar as Chairman. Voting for Mr. Pittman were Mr. Berlanga, Mr. Altheide, and Mr. Pittman. Voting for Mr. Sendejar were Mr. Lopez and Mr. Sendejar. Mr. Pittman accepted the position of Chairman.

Motion was made by Mr. Lopez seconded by Mr. Sendejar to nominate Mr. Sendejar as vice-chairman. Motion was made by Mr. Altheide seconded by Mr. Pittman to nominate Mr. Berlanga as vice-chairman. Voting for Mr. Sendejar were Mr. Lopez and Mr. Sendejar. Voting for Mr. Berlanga were Mr. Altheide, Mr. Pittman, and Mr. Berlanga. Mr. Berlanga accepted the position of vice-chairman.

Motion by Mr. Altheide seconded by Mr. Berlanga to nominate Mr. Lopez as secretary. Motion passed unanimously.

**3. MOVE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEX. GOV'T CODES 551.071 AND 551.074:**

Board went into executive session at 6:43 p.m.

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

Board reconvened in open session at 8:27 p.m. No action taken.

**5. ADJOURNMENT.**

Motion was made by Mr. Lopez to adjourn the meeting. The motion was seconded by Mr. Berlanga. The motion passed unanimously. The meeting was adjourned at 8:28 P.M.

SIGNED:

  
Richard Pittman, Chairman

SIGNED:

  
Ed Lopez, Secretary