



Nueces County Appraisal District
201 N. Chaparral, Ste. 206
Corpus Christi, Texas 78401-2503

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The Nueces County Appraisal District Board of Directors held a special meeting on Wednesday, May 23, 2012 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

SPECIAL MEETING
May 23, 2012

I. Invocation.

The invocation was lead by Ken Combs

II. Pledge of Allegiance.

The Pledge of Allegiance was lead by Board of Directors

II. Roll Call of the Board of Directors

DIRECTORS:

Richard Pittman, Chairman	<u>Present</u>	Ronnie Canales-Chief Appraiser	<u>Present</u>
David Berlanga, Vice-Chairman	<u>Present</u>	Robert Cenci-Asst. Chief Appraiser	<u>Present</u>
Ed Lopez, Secretary	<u>Present</u>	Tom Wheat-Legal Counsel	<u>Present</u>
Luis Elizondo-Board Member	<u>Present</u>		
Robert Adler-Board Member	<u>Present</u>		
Jerry Garcia-Board Member	<u>Present</u>		
Paul Altheide-Board Member	<u>Absent</u>		
Kevin Kieschnick-Board Member	<u>Present</u>		

Luis Elizondo arrived at 5:34 P.M.

Ed Lopez arrived at 5:37 P.M.

1. **Call to Order and Determination of a Quorum.** Mr. Richard Pittman, 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. **VISITORS'/AUDIENCE COMMENTS AND QUESTIONS.**

No Visitors

3. BUDGET WORKSHOP RELATED TO THE 2013 PROPOSED BUDGET.

Mr. Canales addressed the Board and informed them that the 2013 Proposed Budget document submitted to them for the workshop was the same 2013 Proposed Budget that had been given to them at their regular monthly meeting on May 9, 2012. Mr. Canales pointed out that with the exception of the funds for the Reserve for Building Expense the remainder of the requested funding was strictly for the District operations.

A discussion ensued among the Board members concerning the items that the requested Reserve for Building Expense category would fund. The Board was informed that the 2012 Budget contained \$582,250 earmarked for the replacement of the building's air condition system. After a discussion of the updated information on the condition of the building's roof, it was the consensus of the Board that the building's roof needed to be replaced during this fiscal year as well as the first floor flooring. The replacement of the air condition system would be delayed until 2013 and addressed with funds requested in the 2013 budget.

4. ADJOURNMENT.

Motion was made by Mr. Garcia to adjourn the meeting. The motion was seconded by Mr. Lopez. The motion passed unanimously. The meeting was adjourned at 6:43 P.M.

SIGNED:


Ed Lopez, Secretary

