



Nueces County Appraisal District
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The Nueces County Appraisal District Board of Directors held a special meeting on Wednesday, June 27, 2012 in the Sixth Floor Conference Room, City Hall, 1201 Leopard Street Corpus Christi, Texas.

SPECIAL MEETING
June 27, 2012

I. Invocation.

The invocation was lead by Tom Wheat, General Counsel.

II. Pledge of Allegiance.

The Pledge of Allegiance was lead by Board of Directors

III. Roll Call of the Board of Directors

DIRECTORS:

Richard Pittman, Chairman	<u>Absent</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>Absent</u>	Tom Wheat, General Counsel	<u>Present</u>
Luis Elizondo	<u>Present</u>		
Paul Altheide	<u>Present</u>		
Jerry Garcia	<u>Present</u>		
Robert Adler	<u>Present</u>		
Kevin Kieschnick	<u>Absent</u>		

- 1. Call to Order and Determination of a Quorum.** Mr. Berlanga, 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. PUBLIC HEARING RELATED TO THE ADOPTION OF THE NUECES COUNTY APPRAISAL DISTRICT'S PROPOSED 2013 BUDGET.

Mr. Berlanga, Vice Chairman opened the public hearing at 5:30 PM and present in the audience was Ms. Constance Sanchez, Director of Financial Services, with City of Corpus Christi. Ms. Sanchez indicated she had no comment.

Mr. Canales summarized the 2013 Proposed Budget to the Board of Directors and pointed out the two major components in the budget which were the cost of living adjustment for District's Employee's and the amount budgeted as the Reserve for Building Expenses. The Board had a brief discussion on the District's roof building issue.

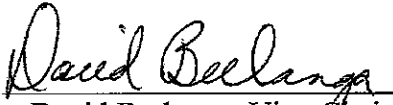
There being no other Taxing Entities present.

3. DIRECTOR'S QUESTIONS AND COMMENTS.

No comments.

4. ADJOURNMENT.

Motion was made by Mr. Garcia to close the public hearing and to adjourn the meeting. The motion was seconded by Mr. Adler. The motion passed unanimously. The meeting was adjourned at 5:45 P.M.

SIGNED: 
David Berlanga, Vice-Chairman

