



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 Tuesday, September 11, 2012 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

SPECIAL MEETING **September 11, 2012**

I. Invocation.

The invocation was lead by Ken Combs.

II. Pledge of Allegiance.

The Pledge of Allegiance was lead by Board of Directors

VI. 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>
Luis Elizondo, Secretary	<u>Present</u>	Tom Wheat, General Counsel	<u>Present</u>
Jose Guzman	<u>Absent</u>		
Paul Altheide	<u>Absent</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. 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. VISITOR'S/AUDIENCE COMMENTS AND QUESTIONS.

No audience comments

3. **PUBLIC HEARING REGARDING THE NUECES COUNTY APPRAISAL DISTRICT'S 2013-2014 REAPPRAISAL PLAN.**

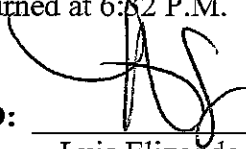
Mr. Cenci informed the board that the public hearing is required by Tax Code 6.05 and would like for it to be on the record that public hearing was conducted to invite the entities and public to consider the plan and give input.

Ms Constance Sanchez from the City of Corpus Christi presented Mr. Tom Tagliabue, Director of Intergovernmental Relations.

4. **ADJOURNMENT.**

Motion was made by Mr. Garcia to close the public hearing and to adjourn the meeting. The motion was seconded by Mr. Berlanga. The motion passed unanimously. The meeting was adjourned at 6:52 P.M.

SIGNED: _____



Luis Elizondo, Secretary

