

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

Ramiro "Ronnie" Canales
Nueces County Chief Appraiser

Direct: (361) 879-0766
Cell: (361) 765-1190
Fax: (361) 887-6138
rcanales@nuecescad.net

The Nueces County Appraisal District Board of Directors held a special meeting on Wednesday, May 22, 2013 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

SPECIAL MEETING
May 22, 2013

I. Invocation.

The invocation was lead by Ken Combs

II. Pledge of Allegiance.

The Pledge of Allegiance was lead by Board of Directors

III. Roll Call of the Board of Directors

DIRECTORS:

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

1. **Call to Order and Determination of a Quorum.** Mr. David Berlanga, 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

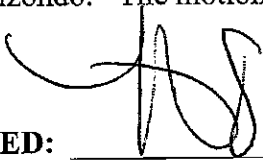
3. BUDGET WORKSHOP RELATED TO THE 2014 PROPOSED BUDGET.

Mr. Canales addressed the Board and informed them that the 2014 Proposed Budget document submitted to them for the workshop was the same 2014 Proposed Budget that had been given to them at their regular monthly meeting on May 15, 2013. Mr. Canales pointed out that the budget had two options that Ms. Garcia would go over the options.

Ms. Garcia reported that options 1 has an increase of 3.65% from 2013 budget and option 2 has an increase of 4.43% from 2013 budget. Both options included four full time permanent employees and three temporary employees to help with other departments during the busy season. She also included four new vehicles since the NCAD fleet is aging and need to look into buying or leasing. Security Guard one full time and one for the time of protests which is seasonal. Increase in reserve for legal contingencies, purchasing land and building for parking. The difference between the two options is the COLA option 1 increase of 2.50% and option 2 increases of 3.90% for COLA.

4. ADJOURNMENT.

Motion was made by Mr. Garcia to adjourn the meeting. The motion was seconded by Mr. Elizondo. The motion passed unanimously. The meeting was adjourned at 7:08 P.M.



SIGNED:

Luis Elizondo, Secretary

