

201 N. Chaparral, Suite 206
Corpus Christi, Texas 78401
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The Nueces County Appraisal District Board of Directors held a Budget Workshop on Wednesday, June 11, 2014, in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

I. Invocation

The invocation was led by Mr. Ken Combs

II. Pledge of Allegiance

The Pledge of Allegiance was led by the Board of Directors.

III. Roll Call of the Board of Directors.

DIRECTORS:

Jerry Garcia, Chairman	<u>Present</u>	Robert Cenci, Chief Appraiser	<u>Present</u>
Luis A. Elizondo, Vice-Chairman	<u>Absent</u>	Ronnie Canales, Asst. Chief Appraiser	<u>Present</u>
Jose J. Guzman, Secretary	<u>Present</u>	Tom Wheat, General Counsel	<u>Present</u>
Robert Adler	<u>Present</u>		
John Valls	<u>Absent</u>		
Kim Johnson	<u>Present</u>		
Kevin Kieschnick	<u>Absent</u>		
Eugene Bouligny	<u>Present</u>		
Greg Smith	<u>Present</u>		

- 1. CALL TO ORDER & DETERMINATION OF A QUORUM.** The meeting of the Nueces County Appraisal District will be called to order at 11:10 A.M. and let the record show that a quorum of the Board Members is present; that this meeting has been duly called; and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code 551, (Vernon's Supp. 2009) and that any conflict of interest affidavits have been received and placed on file as required by law.

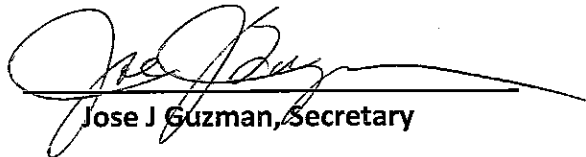
2. VISITORS' /AUDIENCE COMMENTS AND QUESTIONS.

No visitors or comments from the audience.

3. BUDGET WORKSHOP RELATED TO THE 2015 PROPOSED BUDGET.

Mr. Canales, Assistant Chief Appraiser, made a presentation of the 2015 Proposed Budget. He explained the increase in personnel services from 2012 to the present proposed budget. The highlights were: creation of Market Analysis Department, 2013 3% COLA cost of \$123,217, 2013 creation of the Coordinator positions in key departments, 2014 2% COLA cost of \$71,990, 2014 4 new positions cost of \$199,066, and the proposed 2015 Employee Retention Plan cost of \$227,161. There was a decrease of Supplies and Operating Expenses of about \$61,700 in 2015. Decrease in Vehicle Expenses in the amount of \$8,000. Increase in Legal Services in the amount of \$75,000 due to increase lawsuits in 2013 and the pending San Patricio boundary case. ARB has an increase of \$45,320 due to increase in education, travel, and legal services. Capital Outlay for 2015 is \$74,239 for the purchase of software licenses, computers, scanners, and clean-up/preparation of 3rd floor.

SIGNED:



Jose J Guzman, Secretary