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The Nueces County Appraisal District Board of Directors held a Regular Meeting on Wednesday, May 14, 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>Present</u>	Ronnie Canales, Asst. Chief Appraiser	<u>Present</u>
Jose J. Guzman, Secretary	<u>Absent</u>	Tom Wheat, General Counsel	<u>Present</u>
Robert Adler	<u>Absent</u>		
John Valls	<u>Present</u>		
Kim Johnson	<u>Absent</u>		
Kevin Kieschnick	<u>Present</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 9:00 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. DISCUSSION AND/OR ACTION:

- a) Mr. Elizondo made a motion to approve the regular minutes for April 9, 2014. Mr. Kieschnick seconded the motion. Motion passed unanimously.

Mr. Valls arrived at 9:10 A.M.

- b) Mr. Bouligny would like for Mr. Wheat to accelerate some of the settlement of cases to save money for the taxpayers and the district. Mr. Wheat would like to settle as many as he can, but there are too many variables that come into play. He has to have detail from staff, and meeting with opposing counsel has been difficult to arrange at times. Mr. Elizondo stated that in regards with lawsuits it is difficult to try to accelerate lawsuits, because Mr. Wheat needs certain information for basic evaluation. Motion was made by Mr. Elizondo to approve April 2014 litigation report. Mr. Kieschnick seconded the motion. Motion was passed unanimously.
- c) Motion was made by Mr. Valls to approve April 2014 disbursements. Mr. Elizondo seconded the motion. Motion passed unanimously.
- d) Ms. Sandra Garcia, Manager of Administration stated that all positions have been filled, and all departments are fully staffed. Mr. Gary Robinson was promoted to Coordinator for Real Estate department.

4. DISCUSSION AND/OR ACTION CONCERNING THE ACTION TAKEN AT THE APRIL 9TH BOARD OF DIRECTORS MEETING WHICH BEGAN BEFORE THE POSTED PUBLIC NOTICE TIME OF 9:30 A.M.

Mr. Wheat prepared the resolution for the April 9th board of directors meeting which began before the posted public notice time of 9:30 A.M. Mr. Wheat read the resolution to the board of directors. The resolution will correct all action taken during the board meeting. The board will adopt, ratify and confirm all the actions that were taken that day. Motion was made by Mr. Valls to adopt, ratify and confirm the resolution. Mr. Bouligny seconded the motion. Motion was passed unanimously.

Item 7 will be discussed before item 5.

7. DISCUSSION AND/OR ACTION RELATED TO THE 2014-2016 BANK DEPOSITORY SERVICE CONTRACT.

Ms. Sandra Garcia, Manager of Administration presented to the board 2014-2016 bank depository service RFP evaluation. Motion was made by Mr. Bouligny to have Frost Bank as the districts depository. Mr. Smith seconded the motion. Motion passed unanimously.

5. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 2014 1ST QUARTER INVESTMENT REPORT.

Ms. Sandra Garcia, Manager of Administration went over the 2014 1st quarter investment report. Motion was made by Mr. Elizondo for approval of the Appraisal District's 2014 1st quarter investment. Mr. Valls seconded the motion. Motion passed unanimously.

6. APPROVAL OF THE 2015 BUDGET CALENDAR.

Changes to the 2015 budget calendar:

June 11, 2014: Submit 2015 proposed budget to the board of directors, regular board meeting and followed by the budget workshop.

June 27, 2014: Send copy of 2015 Proposed Budget and notice of Public Hearing to the Participating Taxing Entities.

July 9, 2014: Public Hearing and followed by regular board of directors meeting.

August 13, 2014: Adoption of 2015 budget

8. DISCUSSION AND/OR ACTION RELATED TO ELECTRONIC PAPERLESS AGENDA.

Mr. Valls suggested a paperless agenda on the last board meeting. Ms. Garcia informed the board that it will be sent on an Adobe PDF format and it will be bookmarked. Paperless agendas were requested by Mr. Garcia, Mr. Elizondo, Mr. Valls, Mr. Kieschnick, and Mr. Smith. Mr. Bouligny wants packet delivered. Mr. Adler, Mr. Guzman and Ms. Johnson were not present.

9. MOVE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE 551.071 AND 551.074:

Board of Directors went into close session at 10:03 A.M.

10. DISCUSSION AND/OR ACTION RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION.

The board returned into open session at 10:46 A.M. No action taken.

11. TAXPAYER LIAISON OFFICER'S REPORT.

Mr. Combs reported that there were no issues pending. He also made a presentation to the Corpus Christi Builder's Association and the Island Strategic Action Committee to let them know what the district and ARB does and made them aware of our calendar.

Mr. Combs has been working with Caller Times to run articles for the district. One of the editors was at the Builder's Association meeting and approached Mr. Combs and asked him if he would like to write an article for Sunday Homes. Mr. Combs will write article once a month to keep taxpayers inform.

Tierra Grande Magazine had an article on the April issue explaining Property Tax and how to Protest.

ARB will be meeting with Judge Galvan to see how he is going to proceed with appointments for ARB members.

12. CHIEF APPRAISER'S REPORT.

2014 Preliminary Appraisal Value were delivered timely on April 30th and all certified estimates were delivered to all Taxing Entities. The reappraisal 2014 preliminary values are on the website. Mr. Cenci and Mr. Canales as part of the public relations will try to visit with the outlined Taxing Entities. A community meeting is scheduled for Port Aransas on Saturday May 17th so that the taxpayers can meet with appraisers instead of having to come to Corpus Christi. A community meeting is scheduled for Padre Island to meet with property owners on May 31st

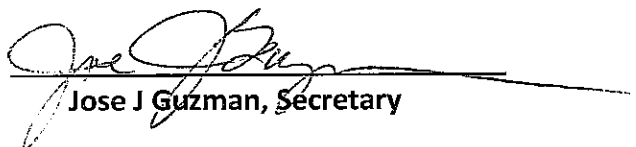
13. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA.

Public Relations

14. ADJOURNMENT

Motion was made by Mr. Elizondo to adjourn the meeting. Mr. Valls seconded the motion. Motion was passed unanimously. Meeting was adjourned at 11:16 A.M.

SIGNED:


Jose J Guzman, Secretary