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The Nueces County Appraisal District Board of Directors held a Regular Meeting 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>Present</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 9:03 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. Valls made a motion to approve the regular minutes for May 14, 2014. Mr. Guzman seconded the motion. Motion passed unanimously.

- b) Mr. Wheat, General Counsel reported on the litigation report. An appeal has been filed in the San Patricio boundary case by San Patricio. At least 15 cases have been settled. Cases will not be removed from the litigation list until all paper work is done and entered in the court. Motion was made by Mr. Guzman to approve May 2014 litigation report. Mr. Valls seconded the motion. Motion passed unanimously.

- c) Ms. Sandra Garcia, Manager of Administration reported on the May 2014 disbursements. Motion was made by Mr. Valls to approve the May 2014 disbursements. Mr. Guzman seconded the motion. Motion passed unanimously.

- d) Ms. Sandra Garcia, Manager of Administration reported that the district is fully staff and has no openings.

4. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2013 FINANCIAL AUDIT.

Tom Strealay, the District's Auditor with Gowland, Strealay, Morales & Company, gave report on the 2013 financial audit. He gave the district a qualified opinion on its audit. Motion was made by Mr. Bouligny to approve the 2013 Financial Audit, Mr. Valls seconded the motion. Motion passed unanimously.

5. DISCUSSION AND/OR ACTION RELATED TO THE TY PICKETT PRESENTATION.

Mr. Smith stated that he would like to know if our evaluation keeps in pace with the expansion that are going on with public utilities, the industrialization, and power transmission high voltage transmission. The transmission facilities have been upgrade, also the shipping of crude oil Mr. Smith would like to know if we are keeping up with the additional inventory, capital expenditures and industrial in our area. Doug Ostwelow, with T.Y. Pickett, stated that the public utilities are appraised by the Property

Tax Assistance. The state uses the unit method to value this and all other companies classified as utilities in the Comptroller's Property Value Study.

6. DISCUSSION AND/OR ACTION RELATED TO THE PRELIMINARY SUBMISSION OF THE 2015 BUDGET.

Mr. Cenci, Chief Appraiser would like to submit the 2015 budget to the board. There are three items on the letter of transmittal that he would like to emphasize (1) employee retention plan, (2) 3rd floor clean-up, and (3) the purchase of computers, scanners and GIS equipment. Motion was made by Mr. Valls to accept the submission of the 2015 budget. Ms. Johnson seconded the motion. Motion passed unanimously.

7. DISCUSSION AND/OR ACTION RELATED TO THE PUBLIC RELATIONS PRESENTATION.

Item will be tabled to next month board meeting.

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

Board members go into executive close session at 10:07 A.M.

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

Board returns into open session at 10:50 A.M.

Mr. Vallls left at 11:00 A.M

10. TAXPAYER LIAISON OFFICER'S REPORT.

The taxpayer comment will be sent to comptroller. Mr. Cenci plans to offer scheduled informal hearing for taxpayers in 2015 hopefully resolving this issue. ARB member resigned and Judge Galvan appointed Hugh Smith to fill the position from June 3, 2014 until December 31, 2014. Mr. Combs would like for the board to define term of eligibility of board member. Motion was made by Mr. Bouligny to define term January 1- December 31st which is two consecutive terms. Mr. Guzman seconded the motion. Motion passed unanimously. Mr. Combs informed the board that five review board members will term out and he would like to start looking for applicants. Mr. Garcia suggested advertising on the district's website.

11. CHIEF APPRAISER'S REPORT.

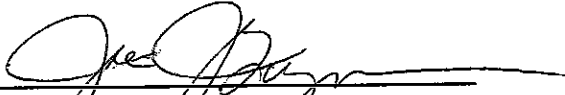
Ms. Garcia gave update on the auction items. Items that were sold total \$11,579 and suggestion were made to donate all items that were not sold to charitable organizations. Limited amount of visits were done with taxing entities in regards to employee retention. The meeting for Port Aransas and Padre Island went well. Update on ARB protest no statics were available.

12. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA.

13. ADJOURNMENT

Motion was made by Mr. Guzman to adjourn. Mr. Smith seconded the motion. Motion was passed unanimously. Meeting was adjourned at 11:09 A.M.

SIGNED:



Jose J Guzman, Secretary