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The Nueces County Appraisal District Board of Directors held a Regular Meeting on Wednesday, September 10, 2014 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

REGULAR MEETING

I. Invocation

The invocation was led by Deacon Mantz.

II. Pledge of Allegiance

The Pledge of Allegiance was led by 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>	Ramiro Canales, Asst. Chief Appraiser	<u>Present</u>
Jose J. Guzman, Secretary	<u>Absent</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>Present</u>		
Eugene Bouligny	<u>Present</u>		
Greg Smith	<u>Absent</u>		

1. **Call to Order and Determination of a Quorum.** The meeting of the Nueces County Appraisal District Board of Directors will be called to order at 9:02 A.M. and let 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:

Philip Carrol Business Manager for Tulos-Midway ISD addressed the board in reference to excess 2013 fund. He would like those excess funds returned back to the taxing entities.

Ricardo Rodriguez discussed the Chief Appraiser and how pleased he was with him and Tom Wheat with their help with an exemption.

3. **DISCUSSION AND/OR ACTION:**

- a) Motion was made by Mr. Valls to approve the August 13, 2014 Regular Meeting minutes. Mr. Kieschnick seconded the motion. Motion passed unanimously.
- b) Tom Wheat, General Counsel, gave litigation report he stated that there were a number of law suits filed to challenge the 2014 values. Motion was made by Mr. Valls to approve the litigation report as presented second by Ms. Johnson. Motion passed unanimously.
- c) Sandra Garcia, Manager of Administration, went over disbursements. Motion was made by Ms. Johnson to approve the August 2014 disbursements. Mr. Kieschnick seconded the motion. Motion passed unanimously.
- d) Sandra Garcia, Manager of Administration, informed the board that that there was an opening for an Appraiser in the market Analyst Department. She informed the board that an appraiser from Residential Real Estate would be transferred to this position and a job posting for a Residential Appraiser will be posted.

4. **REVIEW STATUS OF CHIEF APPRAISER; ACCEPTANCE OF RESIGNATION OF CURRENT CHIEF APPRAISER; AND REAPPOINTMENT OF CHIEF APPRAISER.**

Item was tabled by the Chairman of the Board.

5. **DISCUSSION AND/OR ACTION RELATED TO LEGISLATIVE COMMITTEE UPDATE.**

Mr. Valls informed the board that he has instructed Robert Cenci, Chief Appraiser, to arrange a legislative committee meeting and to present recommendations for the committee. Mr. Valls would like the committee to agree on a legislative agenda to bring to the board to approve in October.

6. **DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2015-2016 REAPPRAISAL PLAN.**

Motion made by Mr. Kieschnick to approve budget as presented second by Mr. Bouligny. Motion passed unanimously.

7. **DISCUSSION AND/OR ACTION RELATED TO THE DESIGNATION OF 2013 EXCESS FUNDS.**

Motion was made by Mr. Valls to credit back the taxing \$143,250 second by Mr. Bouligny. Motion passed unanimously.

8. **MOVE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE 551.071 AND 551.072:**

Board members go into executive close session at 10:06 A.M. No action necessary.

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

Board returns into open session at 11:16 A.M.

10. **TAXPAYER LIAISON OFFICER'S REPORT.**

Ken Combs, TLO, informed the board that there are no complaints pending at this time. He also informed the board about the Caller Times article. He also informed the board about the applicants for the 2015 ARB. There are currently eleven applicants. The applicants will be sent to Judge Galvan for selection in November 2015. Five members will be appointed to two year terms and one will be appointed to a one year term. Judge Galvan has extended the term for Hugh Smith to 2015.

11. **CHIEF APPRAISER'S REPORT.**

Robert Cenci, Chief Appraiser, gave an update on the website/PACS. Since the previous meeting, only limited items have been updated related to ARB. The IT Department is going to continue working on this.

There is a letter to the taxing entities regarding to the excess fund balance. Mr. Wheat informed the board that the letter contained information on how the taxing entities could reverses/void any action taken by the board that they do not agree with.

12. **SUGGESTION ITEMS FOR NEXT REGULAR MEETING AGENDA.**

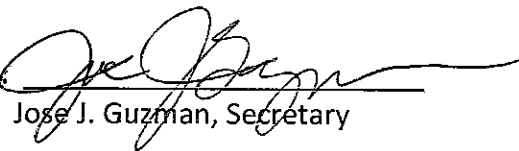
Ms. Johnson would like to get a copy of T.Y. Pickett contract and review/discuss the contract. Review all professional service contracts.

Mr. Bouligny would like the evaluation of Chief Appraiser during executive session.

Mr. Valls legislative committee update.

13. **ADJOURNMENT.**

Motion was made by Mr. Adler to adjourn. Mr. Bouligny seconded the motion. Motion was passed unanimously. Meeting adjourned at 11:45 A.M.

SIGNED: 
Jose J. Guzman, Secretary