



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 Regular Meeting on Wednesday, October 8, 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>Present</u>	Ramiro 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>Absent</u>		
Kevin Kieschnick	<u>Absent</u>		
Eugene Bouligny	<u>Present</u>		
Greg Smith	<u>Present</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 9:01 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:

No visitors or comments from the audience.

3. DISCUSSION AND/OR ACTION:

- a) Motion was made by Mr. Bouligny to approve the September 10, 2014 Regular Meeting minutes. Mr. Guzman seconded the motion. Motion passed unanimously.
- b) Tom Wheat, General Counsel, gave litigation report he stated that there good progress has been made on a number of residential cases. Mr. Smith asked Mr. Wheat about Valero and Mr. Wheat said settlement is pending. Motion was made by Mr. Elizondo to approve September 2014 Litigation Report as presented second by Mr. Guzman. Motion passed unanimously.
- c) Sandra Garcia, Manager of Administration, went over disbursements. Motion was made by Mr. Smith to approve the September 2014 disbursements. Mr. Valls seconded the motion. Motion passed unanimously.
- d) Sandra Garcia, Manager of Administration, informed the board that an appraiser was transferred from residential department to fill vacancy in the market Analyst Department. Interviews were conducted and the vacancy has been filled.

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

As requested by Mr. Cenci, Chief Appraiser, the item was moved to close session.

5. DISCUSSION AND/OR ACTION RELATED TO THE LEASE/PURCHASE AGREEMENT WITH DAHILL.

Sandra Garcia, Manager of Administration, stated that the district is in the process of leasing/purchasing printers, copiers and scanners. The district has a leasing agreement with Dahill which we pay \$5,634.50 a month. Dahill will add the new equipment to previous lease which the district will pay \$5,615.50 monthly. Ms. Garcia is asking the board to approve the new agreement with Dahill. Motion was made by Mr. Valls to approve the agreement with Dahill. Mr. Guzman seconded the motion. Motion passed unanimously.

6. DISCUSSION AND/OR ACTION RELATED TO THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION.

Sandra Garcia, Manager of Administration, stated that she would like the board to approve the interlocal agreement with Harris County Department of Education. Harris County has the lowest bid



for the leasing/purchasing the copiers, printers and scanners with Dahill. Motion was made by Mr. Guzman to approve the Interlocal Agreement with Harris County Department of Education. Mr. Elizondo seconded the motion. Motion was passed unanimously.

7. **DISCUSSION AND/OR ACTION RELATED TO LEGISLATIVE AGENDA AS PRESENTED BY THE LEGISLATIVE COMMITTEE.**

Mr. Valls, Chairman of the Legislative Committee stated that the legislative meeting for Monday 6, 2014 didn't have a quorum. He informed the board that they will have a report next board meeting.

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 9:16 A.M.

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

Board members return into open session at 10:18 A.M.

Mr. Guzman read Mr. Cenci, Chief Appraiser letter of resignation. Motion was made by Mr. Guzman to accept letter of resignation. Mr. Elizondo seconded the motion. Motion passed unanimously.

Mr. Adler nominated Mr. Canales to be the Chief Appraiser and Mr. Elizondo seconded the motion. Motion was passed by Mr. Guzman, Mr. Elizondo, Mr. Valls and Mr. Smith, and a dissension was made by Mr. Bouligny.

All board members and Mr. Canales thanked Mr. Cenci for a job well done.

Mr. Cenci informed the board that it was his decision to hand in his resignation and that it was the appropriate and right thing to do.

No action taken on the parking update.

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

Mr. Combs, Taxpayer Liaison Officer stated no disputes, comments, or suggestions were received. He gave board members copy of his article from the Sunday Caller Times the home section. The Function of the Taxpayer Liaison Officer (TLO). He informed the board that comptroller's office announced the 2014 Property Tax Institute Conference which will be held at the Commons Learning Center in Austin. Dec 9-10, 2014. Mr. Combs stated that he had received 12 applications for the ARB term. Mr. Wheat will review the applications and provide the report to Judge Galvan



so he can appoint the six ARB members. ARB has requested along with a discussion with Chief Appraiser. If the board would consider appointing auxiliary members. The auxiliary member will provide support to the ARB members in case if one of the ARB member is not able to be at the protest an auxiliary member would be called. The auxiliary member will require training so if they want to be ARB members they can in the future.

11. CHIEF APPRAISER'S REPORT.

Mr. Cenci reported that health fair will be held for the district employees that have health insurance through the district. Flu shots, blood work and other services will be provided. A Nurse practitioner will go over the results.

The third floor has been cleaned and is ready to be shown to potential tenants.

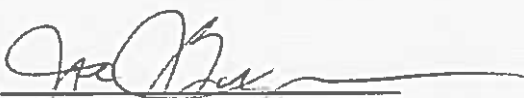
12. SUGGESTION ITEMS FOR NEXT REGULAR MEETING AGENDA.

ARB Auxiliary

13. ADJOURNMENT.

Motion was made by Mr. Elizondo to adjourn. Mr. Guzman seconded the motion. Motion was passed unanimously. Meeting adjourned at 10:40 A.M.

SIGNED:



Jose J. Guzman, Secretary

