

201 N. Chaparral, Suite 206
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The Nueces County Appraisal District Board of Directors held a Special Meeting on Friday, June 27, 2014 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

REGULAR MEETING

I. Invocation

The invocation was led by Mr. Ken Combs.

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>Absent</u>		
Kim Johnson	<u>Absent</u>		
Eugene Bouligny	<u>Present</u>		
Greg Smith	<u>Present</u>		
Kevin Kieschnick	<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 9:03 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. **DISCUSSION AND/OR ACTION RELATED TO THE ACCEPTANCE OF RESIGNATION OF ARB CHAIRPERSON FROM THE APPRAISAL REVIEW BOARD.**

3. **DISCUSSION AND/OR ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN NUECES COUNTY APPRAISAL DISTRICT AND TEXAS BUY BOARD COOPERATIVE.**

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

The board of directors went into close session at 9:05 A.M. to discuss items two and three of the agenda.

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

The board of directors went into open session at 9:25 A.M. Motion was made by Mr. Kieschnick to accept the resignation of Ceil McClellan, Chairperson of the Appraisal Review Board. Mr. Adler seconded the motion. Motion passed unanimously.

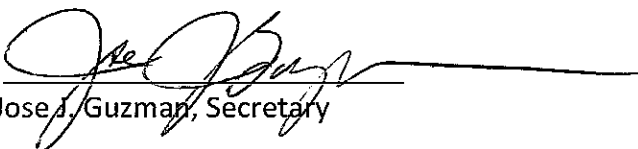
Motion was made by Mr. Bouligny to send Ms. McClellan a letter thanking her for service on the Appraisal Review Board and present her with a plaque. Mr. Smith seconded the motion. Motion passed unanimously.

Mr. Adler made motion to nominate Candy Skelton as Chairperson to the Appraisal Review Board. Mr. Bouligny seconded the motion. Motion passed unanimously.

9. **ADJOURNMENT**

Motion was made by Mr. Adler to adjourn the special meeting. Mr. Bouligny seconded the motion. Motion was passed unanimously. Meeting was adjourned at 9:30 A.M.

SIGNED:


Jose J. Guzman, Secretary