

201 N. Chaparral, Suite 206
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The Nueces County Appraisal District Board of Directors held a Special Meeting on Wednesday, July 9, 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>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>		
Eugen 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 8:57 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. **PUBLIC HEARING RELATED TO THE ADOPTION OF THE NUECES COUNTY APPRAISAL DISTRICT'S PROPOSED 2015 BUDGET.**

Candy Skelton, ARB Chairperson, made minor changes to the 2015 ARB Budget. Mrs. Skelton is requesting a Parliamentarian as the third officer. The Parliamentarian will keep order making sure the meeting is going smoothly and will keep up with the Tax Code. Members of board express concern because the board does not want the Parliamentarian to overpower the Chairperson.


Ms. Constance Sanchez representing the City of Corpus Christi was present.

3. **DIRECTOR'S QUESTIONS AND COMMENTS.**

4. **ADJOURNMENT.**

Meeting was adjourned at 9:34 A.M.

SIGNED:


Jose J. Guzman, Secretary