



Nueces County Appraisal District  
201 N. Chaparral, Ste. 206  
Corpus Christi, Texas 78401-2503

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The Nueces County Appraisal District Board of Directors held a Regular Meeting on Wednesday, January 14, 2015 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

## REGULAR MEETING

### 1. Invocation

The invocation was led by Deacon Michael Mantz.

### 2. Pledge of Allegiance

The Pledge of Allegiance was led by Board of Directors

### 3. Roll Call of the Board of Directors

#### DIRECTORS:

|                                 |                |                                     |                |
|---------------------------------|----------------|-------------------------------------|----------------|
| Jerry Garcia, Chairman          | <u>Present</u> | Ramiro Canales, Chief Appraiser     | <u>Present</u> |
| Luis A. Elizondo, Vice-Chairman | <u>Present</u> | Robert Cenci, 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> |                                     |                |

*Ms. Kim Johnson will be running late.*

**4. 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.

### 5. EXECUTION OF STATEMENT OF ELECTED/APPOINTED OFFICER

Mr. Jerry Garcia, Chairman, Mr. Luis A. Elizondo, Vice Chairman, and Mr. Joe Guzman, Secretary were sworn-in by Mr. Tom Wheat, General Counsel.

**6. SWEARING IN OF ALL BOARD MEMBERS**

Mr. Jerry Garcia, Mr. Luis A. Elizondo, Mr. Joe Guzman, Mr. Robert Adler, Mr. John Valls, Mr. Greg Smith, Mr. Eugene Bouligny were sworn-in as Board of Directors members by Mr. Tom Wheat, General Counsel.

**7. ELECTION OF OFFICERS**

Mr. Joe Guzman nominated Mr. Jerry Garcia for Chairman of the Board of Directors. Mr. Robert Adler seconded the motion. Motion passed unanimously. Mr. Joe Guzman nominated Mr. Luis A. Elizondo for the Vice-Chairman for the Board of Directors. Mr. Robert Adler seconded the motion. Motion passed unanimously. Mr. Luis A. Elizondo nominated Mr. Joe Guzman for Secretary for the Board of Directors. Mr. Greg Smith seconded the motion. Motion passed unanimously.

**8. VISITORS'/AUDIENCE COMMENTS AND QUESTIONS:**

No visitors or comments from the audience.

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

Mr. John Valls motion to pass items a, b, c, as presented. Mr. Guzman seconded the motion. Motion passed unanimously.

- a) Approval of the minutes of the January 14, 2015 Regular meeting;
- b) Approval of the January 2015 Litigation Report;
- c) Approval of the January 2015 Disbursements;

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

*Board members went into executive close session at 9:15 a.m.*

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

*Board members return into open session at 10:09a.m.*

*No action taken*

*Mr. Elizondo and Mr. Valls left the board meeting*



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

Mr. Combs had a comment by one of the taxpayer. On January 12<sup>th</sup> taxpayer stated everyone was very knowledgeable and eager to help. Mr. Combs informed the board that ARB members Mr. Lupe Longoria and Mr. Hugh Smith resigned due to health issues. Mr. Combs informed Judge Galvan the urgency of two new members being appointed so they can be trained.

**13. CHIEF APPRAISER'S REPORT.**

Mr. Canales gave an update of the third floor renovations. 18,000 Renditions for Personal Property are being printed and mailed. Property Value Study and MAPS review alternate. a list of properties are submitted to the district see if they are appraised at market value, 2015 is a MAPS review year. They will look at internal procedures. Mr. Canales invited board members to attend the TAAD conference in February 15<sup>th</sup>-18<sup>th</sup> in Austin.

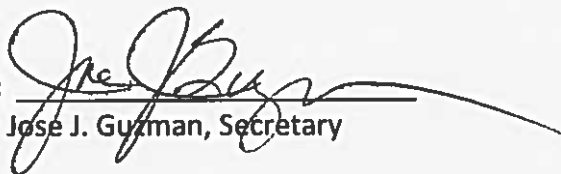
**14. SUGGESTION ITEMS FOR NEXT REGULAR MEETING AGENDA.**

Workshop  
Impact of oil prices on our inventory valuation

**15. ADJOURNMENT.**

Motion was made by Mr. Guzman to adjourn. Mr. Adler seconded the motion. Motion was passed unanimously. Meeting adjourned.

SIGNED:

  
Jose J. Guzman, Secretary

