



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, June 10, 2015 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

REGULAR MEETING

1. Invocation

The invocation was led by.

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>Absent</u>		
John Valls	<u>Present</u>		
Carol Sue Hipp	<u>Present</u>		
Eugene Bouligny	<u>Present</u>		
Greg Smith	<u>Present</u>		
Kevin Kieschnick, Ex-Officio	<u>Present</u>		

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 9:03 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.

5. VISITOR'S/AUDIENCE COMMENTS AND QUESTIONS:

No visitors or comments from the audience.

❖ Carol Sue Hipp's and Kevin Kieschnick's votes are advisory only

Mr. Kieschnick would like to be excused for the months of April and May for not attending the board meetings due the Legislative Session. Mr. Garcia requested excuse absences for Mr. Kieschnick and Mr. Valls on the two previous absences. Motion was made by Mr. Bouligny to excuse the absences. Mr. Elizondo seconded the motion. Motion passed unanimously.

6. DISCUSSION AND/OR ACTION:

- a) Mr. Garcia entertained a motion to approve the minutes of the May 18, 2015 Regular meeting; motion was made by Mr. Guzman and Mr. Elizondo seconded it. Motion was passed unanimously.
- b) Mr. Garcia entertain motion for approval of the May 2015 Litigation Report; motion was made by Mr. Smith and Mr. Guzman seconded the motion. Motion passed unanimously.
- c) Mr. Garcia entertain motion for approval of the May 2015 Disbursements; motion was made by Mr. Guzman and Ms. Hipp seconded the motion. Motion passed unanimously.

Mr. Elizondo left at 9:54 A.M.

7. UPDATE REGARDING STATE LEGISLATIVE COMMITTEE REPORT.

Mr. Kieschnick and Mr. Valls are reported on the state legislative session. Mr. Kieschnick served in the legislative committee for Tax Assessor Collection Association Taxes. Mr. Kieschnick reported that there were Two hundred eighty nine property tax bills that were filed this session. Couple of bills of interest Senate Bill 182 was put to rest but some portions of that got put into HB1 and SB1.

8. PRESENTATION/DISCUSSION OF ARB ATTORNEY KAREN EVERTSON CONTRACT.

Ms. Garcia, Manager of Administration reported that the Appraisal Review Board has a contract with Ms. Evertson, but since the law firm added a new partner and name was change to Evertson & Sanchez Attorneys it's a presentation advising of change.

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

Board members went into executive session at 10:03A.M.



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

Board returned into open session at 10:33 A.M. No action taken on any item.

11. TAXPAYER LIAISON OFFICER'S REPORT.

Due with some issues Mr. Wheat advised the board that they could go back into executive session. The board of directors went into close session at 11:02 A.M.

The board returned into open session at 11:33 and no action was taken.

12. CHIEF APPRAISER'S REPORT.

Mr. Cenci explained that the Operation Survey is filed with the State Comptroller's Office every year. The survey asks about our budget, salaries, and software. Mr. Canales had a meeting with the Education Service Center concerning the parking. The ESC is considering a parking garage.

13. SUGGESTION ITEMS FOR NEXT REGULAR MEETING AGENDA.

14. ADJOURNMENT.

Mr. Garcia entertains motion to adjourn. Mr. Guzman made motion and Mr. Smith seconded the motion. Motion passed unanimously. Meeting was adjourning at 11:41 A.M.

SIGNED:


Jose J. Guzman, Secretary

