



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, July 8, 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>Present</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>Absent</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 9:00 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

6. DISCUSSION AND/OR ACTION:

- a) Approval of the minutes of the June 10, 2015 workshop budget. Motion was made by Mr. Elizondo and Mr. Guzman seconded the motion. Motion was passed unanimously.
- b) Approval of the minutes of the June 10, 2015 regular meeting. Motion was made by Ms. Carol Sue Hipp and Mr. Guzman seconded the motion. Motion was passed unanimously.
- c) Approval of the June 2015 Litigation report. Motion was made by Mr. Elizondo and Mr. Guzman seconded the motion. Motion passed unanimously.
- d) Approval of the June 2015 disbursements. Motion was made by Ms. Carol Sue Hipp and Mr. Elizondo seconded the motion. Motion was passed unanimously.
- e) Ms. Garcia, Manager of Administration reported that a clerical position is available in Taxpayer Service Department which has been advertised and position is close. Resumes have been received and applicants will be interviewed.

7. DISCUSSION/ACTION THE PURCHASE OF ACCOUNTING SOFTWARE FROM TYLER TECHNOLOGIES INCLUDING THE FINANCING UPON AGREED TERMS FROM GOVERNMENTAL CAPITAL CORPORATION.

Mr. Tom Wheat, General Counsel reported that the district is trying to finance a new accounting software. The board is directing the Ms. Sandra Garcia to increase the propose budget for office equipment to an additional 15,000 to keep from financing the software.

8. 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 9:19 A.M.

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

Board returned into open session at 9:45 A.M. No action taken.

10. TAXPAYER LIAISON OFFICER'S REPORT.

Mr. Combs has nothing pending on report.

11. CHIEF APPRAISER'S REPORT.

Mr. Canales reminded the board of the 2015 TAAO conference on August 30th thru September 2nd. The Board of Director special election was extended for to July 21st so all entities could have their meetings. ARB is ongoing until July 0th. Late protests are still being received.



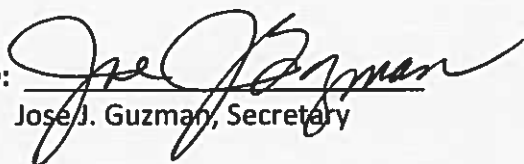
Mr. Canales has a concern about the open carry gun issue and the board has asked Mr. Wheat to research the issue.

12. SUGGESTION ITEMS FOR NEXT REGULAR MEETING AGENDA.

13. ADJOURNMENT.

Mr. Garcia entertained motion to adjourn. Mr. Elizondo motion to adjourn and Mr. Guzman seconded the motion. Motion passed unanimously. Meeting adjourns at 10:03 A.M.

SIGNED:


Jose J. Guzman, Secretary

