



Nueces County Appraisal District
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The Nueces County Appraisal District Board of Directors held a Budget Workshop on Wednesday, June 10, 2015 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

BUDGET WORKSHOP

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>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 8:33 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

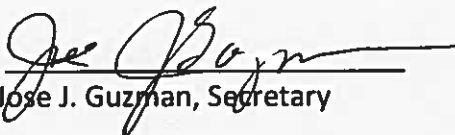
6. BUDGET WORKSHOP RELATED TO THE 2016 PROPOSED BUDGET.

Ms. Sandra Garcia, Manager of Administration, sent the 2016 proposed A & B Budget to the board members for review last week. Ms. Garcia went over the proposed budget and changes that were done. A copy of the budget changes were provided to the board members at the meeting. Changes were salary adjustments since there is not going to be merit pay. Ms. Garcia informed the board that Ms. Skelton ARB Chairperson provided the budget for the ARB which is not in the budget. The ARB budget from 2015 was used for the Proposed 2016 Budget. Ms. Garcia thought that the board should decide what kind of budget to give the ARB. The budget has gone up from last year \$1,645 due to conferences and extra days that will be added. Ms. Garcia informed the board that the TLO is a contract service provider a 1099 non-employee. The district is paying the TLO for traveling, per-dim, mileage, holidays training, which is not professional service 1099 employee it's an employee of the district. Ms. Garcia would like for the board to make distinction between the 1099 non-employee and the district employee. The board would like to have TLO issue on a close session. The difference between budget A & B is that budget B has a succession plan which will add five appraisers to train and have them ready so they can replace the senior people as they retire. Some of the board members are not in agreement with the five appraisers. After discussing the proposed budget the board decided to go with plan A. The entities will receive plan A of the 2016 proposed budget.

7. ADJOURNMENT.

Mr. Garcia entertains motion to adjourn. Mr. Kieschnick makes motion to adjourn.
Mr. Bouligny seconded the motion. Motion passed unanimously.

SIGNED:


Jose J. Guzman, Secretary