



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

**Ramiro "Ronnie" Canales**  
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The Nueces County Appraisal District Board of Directors held a Regular Meeting on Wednesday, January 13, 2016 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:

John Valls, Chairman	<u>Present</u>	Ramiro Canales, Chief Appraiser	<u>Present</u>
Jerry Garcia, Vice-Chairman	<u>Present</u>	Robert Cenci, Asst. Chief Appraiser	<u>Present</u>
Greg Smith, Secretary	<u>Present</u>	Tom Wheat, General Counsel	<u>Present</u>
Robert Adler	<u>Present</u>		
Rex A. Kinnison	<u>Present</u>		
Luis A. Elizondo	<u>Absent</u>		
Eugene Bouligny	<u>Present</u>		
Lisa Carter Hunt	<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 9:02 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. Wheat, Legal Counsel welcomed the new board members Ms. Lisa Hunt and Mr. Rex Kinnison to the Board of Directors. Ms. Hunt and Mr. Rex Kinnison took the Affidavit of No Conflict.

❖ Kevin Kieschnick's votes are advisory only

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

Mr. Wheat, Legal Counsel swore in the new Board Members Ms. Lisa Hunt and Mr. Rex Kinnison.

**7. ELECTION OF OFFICERS**

Mr. Smith nominated Mr. Jerry Garcia for Chairman of Board of Directors and seconded by Mr. Adler. Mr. Kevin Kieschnick nominated Mr. John Valls for chairman and Mr. Bouligny seconded. Nominations were close. Voting for Mr. Garcia as Chairperson was Mr. Adler and Mr. Smith. Voting for Mr. Valls as chairman was Mr. Kieschnick, Mr. Bouligny, Ms. Hunt and Mr. Kinnison. Mr. Valls is chairman of the board of directors.

Nominations were held for Vice-Chairman, Mr. Smith nominated Mr. Jerry Garcia as Vice-Chairman and Mr. Adler seconded. No other nominations. Nomination passed unanimously.

Nominations were held for Secretary, Mr. Bouligny nominates Mr. Smith as secretary and Mr. Adler seconded the nomination. No other nominations. Nomination passed unanimously.

Mr. Valls, Mr. Garcia and Mr. Smith took Oath of Appointed Officer like the new members on #5

**8. VISITOR'S/AUDIENCE COMMENTS AND QUESTIONS:**

No visitors or comments from the audience.

**9. DISCUSSION AND/OR ACTION, CONSENT AGENDA:**

- a) Approval of the minutes of the December 2015 Regular Meeting.  
Mr. Adler motion to approve the minutes as presented. Mr. Bouligny seconded the motion. Motion passed unanimously.
- b) Approval of the January 2016 litigation report  
Mr. Kinnison motion to accept 2016 litigation report. Mr. Kieschnick seconded the motion. Motion passed unanimously.
- c) Approval of the December 2015 disbursements  
Motion was made by Mr. Smith to approve January 2016 disbursements. Mr. Adler seconded the motion. Motion passed unanimously.
- d) Personnel update  
Taxpayer services is opening position for coordinator. Position will be advertise on Sunday's paper.



**10. DISCUSSION AND/OR ACTION RELATED TO THE BOARD OF DIRECTORS APPROVAL OF CHIEF APPRAISER APPOINTMENT OF THE AGRICULTURAL ADVISORY BOARD MEMBERS**

Motion was made by Mr. Kieschnick to have Chief Appraiser appoint the agricultural advisory board members. Mr. Adler seconded the motion. Motion passed unanimously.

**11. DISCUSSION AND/OR ACTION RELATED TO ARB SELECTION OF CHAIRPERSON AND SECRETARY**

Mr. Kinnison would like to know if any other ARB members would like to apply for the positions. Mr. Valls would like to table the item for next month's meeting to see if other members are interested. Mr. Valls would like a letter to be given to each ARB member informing them that the board is considering appointing chairperson and secretary. Anyone interested in these two positions should submit a letter of interest by Thursday February 4, 2016. Motion was made by Mr. Kieschnick to table the ARB selection of Chairperson and Secretary. Mr. Kinnison seconded the motion. Motion passed unanimously.

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

No matter to cover on close session.

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

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

Mr. Combs reported no disputes or comments. Judge Hasette had made her decision on the selection of the new ARB members with a two year term the board is comprise of nine members. The Auxiliary member have six members each serving two year terms.

**15. CHIEF APPRAISER'S REPORT**

Personal property mailed out approximately 18 – 20 thousand renditions. The State Comptroller will be conducting the Property Value Study this year. The board was informed of the TAAD conference in February 21-24 and calls have been made to see if any board's members want to attend.

**16. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA**

Valero update

**17. ADJOURNMENT**

Meeting was adjourned at 9:55 a.m.

SIGNED: \_\_\_\_\_



Luis A. Elizondo, Secretary

