



*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, March 9, 2016 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

REGULAR MEETING

1. Invocation

The invocation was led by Irene Lugo

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>
Greg Smith, Vice-Chairman	<u>Present</u>	Robert Cenci, Asst. Chief Appraiser	<u>Present</u>
Luis A. Elizondo, Secretary	<u>Present</u>	Tom Wheat, General Counsel	<u>Present</u>
Robert Adler	<u>Present</u>	Ken Combs, TLO	<u>Present</u>
Rex A. Kinnison	<u>Present</u>		
Jerry Garcia	<u>Present</u>		
Eugene Bouligny	<u>Present</u>		
Lisa Carter Hunt	<u>Absent</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 9:07 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. PUBLIC COMMENT

No public comment

❖ Kevin Kieschnick's votes are advisory only

6. DISCUSSION AND/OR ACTION, CONSENT AGENDA:

Mr. Kinnison motion to approve consent agenda as presented. Mr. Elizondo seconded the motion. Motion passed unanimously.

- a) Approval of the minutes of the February 2016 Regular Meeting.
- b) Approval of the March 2016 litigation report
- c) Approval of the February 2016 disbursements

7. DISCUSSION CONCERNING HOMESTEAD AUDIT REPORT PRESENTATION BY LINEBARGER, GOGGAN, BLAIR & SAMPSON

Mr. Paul Chapa, Mr. Richard Hass and Mr. David Lyons with Linebarger, Goggan, Blair & Sampson. Mr. Lyons, Strategic Project Manager, was in charge of the homestead exemption audit. The project started two years ago and the results have been outstanding. Due to the partnership of Mr. Canales, Mr. Cenci, Diana Vargas, and the exemption department helped them to achieve their goals for the audit. The audit consisted of additional revenue for the taxing jurisdiction in Nueces County.

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

The board went into executive session at 9:33 A.M.

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

The board went to open session at 10:46 A.M. Items 9 and 10 were discussed in executive session. Mr. Garcia made motion to give the Chairman and Counsel the ability to designate salary and all parameters of the TLO position. Mr. Elizondo seconded the motion. Motion passed unanimously. Mr. Valls assigned Mr. Boulingny, Mr. Kinnison and Mr. Elizondo to review all applicants and select applicants that will be interviewed at the next monthly meeting.

10. DISCUSSION AND/OR ACTION WITH REGARDS TO POSTING OF THE TAXPAYER LIAISON OFFICER POSITION

Item was discussed with executive session.

11. TAXPAYER LIAISON OFFICER'S REPORT



11. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Ken Combs reported no disputes are pending and no comments. Still waiting for Judge Longoria to appoint ARB member replacement.

12. CHIEF APPRAISER'S REPORT

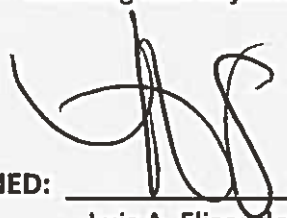
Mr. Kieschnick, Mr. Cenci and Mr. Canales attended theTAAD conference in Dallas. Mr. Canales was given an opportunity to speak before several of the appraisal districts in reference to the homestead fraud. A meeting will be held with TY Picket and all the entities on April 21st. Reappraisal notices will be mailed April 1st. The call center will be in place by March 29th. Sandra Garcia, Administration Manager, gave the board a tentative 2017 budget calendar, budget work shop and regular meeting on June 8th. On June 10th send the budget to all the entities. July 13th have public hearing and our regular meeting and on August 10th approve the budget on regular meeting.

13. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

14. ADJOURNMENT

Meeting was adjourned at 11:09 A.M.

SIGNED: _____


Luis A. Elizondo, Secretary

