



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, April 13, 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>
Eugene Bouligny	<u>Present</u>		
Jerry Garcia	<u>Present</u>		
Lisa Carter Hunt	<u>Present</u>		
Kevin Kieschnick, Ex-Officio	<u>Present</u>		
Rex A. Kinnison	<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 9:00 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. PUBLIC COMMENT

Ms. Candy Skelton thanked the Board of Director's for their support while she was an ARB member and Chairperson.

❖ Kevin Kieschnick's votes are advisory only

6. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Combs, TLO reported that there were not disputes or comments.

7. CHIEF APPRAISER'S REPORT

Mr. Canales reported that approximately 147,000 reappraisal notices were mailed out and another 20,000 will be going out. The preliminary appraisal values will be hand delivered to the taxing entities by the end of the month. T Y Pickett will be having entity meeting on April 21st update on oil and gas is doing and how it will affect the county. The satellite workshops will be held at Flour Bluff, Port Aransas and Robstown on the following Saturdays May 7th, 14th and the 21st, so taxpayers can discuss their values. Mr. Canales is also inviting the board members to attend the TAAO Conference on August 27-31, 2016 in Galveston and AD Valorem Conference in San Antonio on September 1st and 2nd.

8. DISCUSSION AND/OR ACTION, CONSENT AGENDA:

The chair entertained motion to approve the consent agenda as presented. Mr. Smith made motion to approve consent agenda as presented. Mr. Kinnison seconded the motion. Motion passed unanimously.

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

9. DISCUSSION AND/OR ACTION RELATED TO APPRAISAL REVIEW BOARD APPOINTMENT OF OFFICERS

Ms. Arrena Sue Williams and Ms. Cristela Garza were interested in the Appraisal Review Board Chairperson position. Motion was made by Mr. Kinnison to appoint Ms. Arrena Sue Williams as Chairperson for Appraisal Review Board. Mr. Smith seconded the motion. Motion passed unanimously. The only candidate for Secretary of the Appraisal Review Board position was Mr. Albert Johnson. Motion was made by Mr. Smith to appoint Mr. Albert Johnson as secretary of the Appraisal Review Board. Mr. Kinnison seconded the motion. Motion passed unanimously.

10. DISCUSSION AND/OR ACTION RELATED TO WAIVING PENALTY AND INTEREST FOR THE CITY OF CORPUS CHRISTI RELATED TO THE DELIQUENT 2ND QUARTERLY PAYMENT

Mr. Canales is recommending that the board waive the penalty for the City of Corpus Christi for the 2nd quarterly payment. He was advised that due to a glitch in the new system that payment failed to be made. As soon as they were made aware, payment it was paid immediately. Motion was made by Mr. Garcia to waive penalty for the City of Corpus Christi for the 2nd quarter payment. Mr. Kieschnick seconded the motion. Motion passed unanimously.



11. DISCUSSION OF THE 2017 BUDGET CALENDAR

Sandra Garcia, Manager of Administration presented the proposed calendar of the 2017 budget. She went over dates with the board members to see if any changes needed to be change.

12. 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 9:17 A.M.

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

The board interviewed candidates for the Taxpayer Liaison Officer. Mr. Elizondo made motion to terminate the present TLO contract as of today with a 30 day grace period and to retain Mr. Robert Maupin as the new TLO and that the Chairman and legal counsel review with Mr. Maupin the terms and duties. Mr. Kinnison seconded the motion. Motion passed unanimously.

14. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

Ad Valorem information

15. ADJOURNMENT

Meeting was adjourned at 11:01 A.M.



SIGNED: _____

Luis A. Elizondo, Secretary

