



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, May 11, 2016 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

REGULAR MEETING

1. Invocation

The invocation was led by Mr. Robert Maupin

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

No visitors or comments from the audience

❖ Kevin Kieschnick's votes are advisory only

6. DISCUSSION AND/OR ACTION, CONSENT AGENDA:

Chairman entertains motion to approve the consent agenda. Mr. Elizondo motions to approve the consent agenda. Mr. Bouligny seconded the motion. Motion passed unanimously.

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

7. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2015 FINANCIAL AUDIT

Mr. Tom Streatly with Gowland, Streatly, Morales & Company went over the 2015 Financial Audit. Mr. Kieschnick motion to approve the 2015 Financial Audit. Mr. Smith seconded the motion. Motion passed unanimously.

8. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 2016 1ST QUARTER INVVESTMENT REPORT

Ms. Sandra Garcia, Manager of Administration reported the district investments are held in two categories, 46% of the investments are held in Frost and 54% in TexPool. With an average portfolio of 2.4 million. We earned \$1,553 which represents a return of investment of 0.29% as compared to our three month U.S. Treasury Bill which is 0.29%. An interest of \$24 was earned in Frost bank and also due to the earnings-credit-rate a savings fee of \$625.35. The yield of that investment was a 0.25% for the quarter. Texpool earned \$903 with a yield investment of 0.25%. Motion was made Mr. Smith to approve 2016 1st quarter investment report. Mr. Bouligny seconded the motion. Motion passed unanimously.

9. DISCUSSION AND/OR ACTION RELATED TO THE DESIGNATION OF 2015 EXCESS FUNDS

Ms. Sandra Garcia, Manager of Administration, recommended that the board designate the undesignated fund balance of \$149,470 as cash flow emergencies. Mr. Kieschnick motion to move designated 2015 excess funds to the emergency cash flow. Mr. Elizondo seconded the motion. Motion passed unanimously.

10. DISCUSSION AND/OR ACTION APPROVAL OF 2017 BUDGET CALENDAR

Motion was made by Mr. Elizondo to approve the 2017 budget calendar. Mr. Smith seconded the motion. Motion passed unanimously.



11. 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 9:30 A.M. to discuss the ligation fund and ARB members.

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

Board members return into open session at 10:40 A.M. No action taken.

13. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Combs reported no disputes, comments or suggestions were filed. Mr. Combs informed the board of the resignation of an Appraisal Review Board member. Ms. Sue Williams, Chairperson for the Appraisal Review Board, informed the board that notice was received of another resignation from an Appraisal Review Board member.

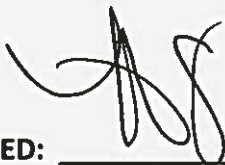
14. CHIEF APPRAISER'S REPORT

Mr. Canales reported that 2016 preliminary appraisal value notices were delivered on April 27th the numbers are consistent with last year's numbers. Commercial and personal property notices were also mailed out. The mobile workshop was held at Flour Bluff high school cafeteria Saturday May 7th which was successful. The next mobile workshop will be held in Robstown on Saturday May 14th. Port Aransas mobile workshop will be Saturday May 21st. The parking lot on chaparral next to the building and behind the building was re-stripped and patched up. Due to the conceal and open care law Mr. Canales decided to have a police officer on main entrance of the building and the security guard will be on 2nd floor.

15. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

16. ADJOURNMENT

Meeting was adjourned at 10:48 A.M.



SIGNED: _____

Luis A. Elizondo, Secretary

