



Nueces County Appraisal District
 201 N. Chaparral, Ste. 206
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The Nueces County Appraisal District Board of Directors held a Regular Meeting on Wednesday, July 13, 2016 in the Board Room at 201 N. Chaparral, Corpus Christi, Texas.

REGULAR MEETING

1. Invocation

The invocation was led by Neil Lindeen

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>Absent</u>	Tom Wheat, General Counsel	<u>Present</u>
Robert Adler	<u>Present</u>	Robert Maupin, 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>Absent</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:

Mr. Garcia made motion to approve the consent agenda. Mr. Bouligny seconded the motion. Motion passed unanimously.

- a) Approval of the minutes of the June 2016 Regular Meeting.
- b) Approval of the minutes of the June 2016 Workshop Meeting
- c) Approval of the July 2016 litigation report
- d) Approval of the June 2016 disbursements

7. 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 9:26 A.M.

Mr. Valls arrived at 9:26 A.M.

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

The board went into open session at 9:51 A.M.

9. UPDATE OF THE LITIGATION FUND COMMITTEE

Mr. Greg Smith, Chairman of Fund Committee, meet with other committee board members and gave report. Galveston has been spending a total of 900,000 on litigation and it's a small district and has heavy industrial. The litigation fund that the district is requesting is 500,000 but the board does not want to move forward unless the entities agree to the funding. Another question that was asked was is if funding is legal and Mr. Wheat reported that Governmental entities have been put on notice to raise standards on their account principles according to GA-1040 monies can be set aside as committee contemplates in a fund and have that money designated for the purpose necessities and it will carry over from year to year. Committee has not made a decision on the litigation fund recommendation.

10. TAXPAYER LIAISON OFFICER'S REPORT

Update on ARB members Judge Longoria administrative judge completed assignment of Moving two auxiliary members to the regular ARB members and the judge vetted from ten applications and chose four to be auxiliary members so that ARB will be able to have four panels. There were 979 heard protests and 822 were settled the difference is a result of a signed agreement between the taxpayer and the district appraiser. ARB surveys 18 were completed.



11. CHIEF APPRAISER'S REPORT

Update on security no problems due to the officers that have done an excellent job. ARB status update 23,000 accounts have come through the district. ARB members and staff have been working late and doing a great job. Sandra Garcia, Manager of Administration explained to the board TCDRS suffered a loss due to the oil prices and that and that we will not be fully funded in five years as anticipated and will take longer. TAAO conference will be held in Galveston and if any board members want to attend to let the district know.

12. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

Health Insurance information

13. ADJOURNMENT

Board of Directors meeting was adjourned at 10:18 A.M.

SIGNED: _____

Luis A. Elizondo, Secretary

