



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, September 14, 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>	Robert Maupin, TLO	<u>Present</u>
Eugene Bouligny	<u>Present</u>		
Jerry Garcia	<u>Present</u>		
Lisa Carter Hunt	<u>Resign</u>		
Kevin Kieschnick, Ex-Officio	<u>Present</u>		
Rex A. Kinnison	<u>Present</u>		

Mr. Valls received email from Ms. Lisa Hunt officially resigning from the board.

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 9:05 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:

Chair entertains motion on the consent agenda. Mr. Kinnison made motion to approve the consent agenda. Mr. Bouligny seconded the motion. Motion passed unanimously.

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

7. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2017-2018 REAPPRAISAL PLAN

Item will be discussed after Item 8.

Mr. Cenci gave brief summary of the reappraisal plan. The plan is required by tax code 6.05 and 25.18 that even number years which is every two years tax code is required to produce the plan and is required that the board of directors to approve the plan, after its develop by the staff.

Mr. Smith motion to approve the 2017-2018 Reappraisal Plan as presented. Mr. Garcia seconded motion. Motion passed unanimously.

8. DISCUSSION AND/OR ACTION RELATED TO THE CONTRACTED LEGAL COUNSEL SERVICES

Item #8 was moved into executive session

9. ANNUAL HEALTH PLAN REVIEW PRESENTATION

Rick Medrano and Mr. David Jacobson with Entrust will review the health plan. He went through several reports utilization report shows turnaround time and where the monies are being spent and how much and also the prescription benefits. Lost ratio report shows how well the plan is doing through eight months. The cumulative report is year to date expense by month on dental, vision, prescription and medical.

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

Board went into executive session at 9:09 A.M. to discuss item #8. Mr. Kinnison left during close Session at 10:06 A.M.

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

Board went into open session at 10:06 A.M. Agenda item 8 renewal of legal counsel contract. Mr. Garcia made motion to renew Tom Wheat as General Counsel as per contract for a two year extension. Mr. Elizondo seconded the motion. Motion passed 4 to 1 Mr. Bouligny opposed.



12. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin's report is submitted in the packet.

13. CHIEF APPRAISER'S REPORT

Mr. Canales reported that the district will have a health fair for the employees which will held at the end of the month. He also attended the Ad Valorm Taxation conference he indicated that it was informative. Mr. Cenci, Mr. Smith and Mr. Kieschnick attend TAAO conference in Galveston. Mr. Kieschnick informed the board that the conference had a lot of interesting topics on guns legislative and how it's being address though out other various appraisal districts, discussion regarding upcoming legislative issues with the tax caps revenue. Update on the legal fund issue potential appraisal experts has been contacted.

14. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

15. ADJOURNMENT

Board of Directors meeting was adjourned at 10:54 A.M.

SIGNED: _____

Luis A. Elizondo, Secretary

