



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, January 11, 2017 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>Absent</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>		
Eugene Bouligny	<u>Present</u>		
Jerry Garcia	<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 9:03A.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 comments.

❖ Kevin Kieschnick's votes are advisory only

6. DISCUSSION AND/OR ACTION, CONSENT AGENDA:

Motion was made by Mr. Garcia to approve consent agenda. Mr. Kinnison seconded the motion. Motion passed unanimously

- a) Approval of the minutes of the December 2016 Regular Meeting.
- b) Approval of the January 2017 litigation report
- c) Approval of the December 2016 disbursements

7. DISCUSSION AND/OR ACTION RELATED TO THE BOARD OF DIRECTORS APPROVAL OF CHIEF APPRAISER APPOINTMENT OF THE AGRICULTURAL ADVISORY BOARD MEMBERS

Mr. Canales informed the board of directors of the list that is in place for the agricultural advisory board. A meeting will be held in February 9th and in March will be decided if any more members will be added to the board. The board consists of three members and would like to add more to get a broad geographically range of advice from different parts of the county.

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

Board went into close session at 9:08 A.M.

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

Board went into open session at 9:27 A.M. No action taken

10. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin reported no complaints, suggestion or comments in the last thirty days. The Appraisal Review Board was completed December the 15th for the appointments. The 2017-2018 ARB are nine members and six auxiliary.

11. CHIEF APPRAISER'S REPORT

Personal property renditions: Mr. King, Personal Property Manager, will work with staff to get renditions out. A property value study is currently underway. The upcoming TAAD conference is scheduled for February 19 through 22 in Houston. If any board members are interested in attending, please let staff know as soon as possible. A brief summary of the estimated costs for a planned training room on the third floor has been discussed, with further details to following at a future board meeting. In February, staff will arrange to have a presentation concerning installation of defibrillators.



12. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

13. ADJOURNMENT

Meeting adjourned at 9:38 A.M.

SIGNED: _____

John Valls, Chairman

