



Nueces County Appraisal District
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REGULAR MEETING OF THE BOARD OF DIRECTORS NUECES COUNTY APPRAISAL DISTRICT

The Board of Directors of the Nueces County Appraisal District held a Regular Meeting immediately following the Board of Directors Budget Workshop meeting on **Wednesday, June 14, 2017**, in the board room, Nueces County Appraisal District building, 201 North Chaparral Street, 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>
Greg Smith, Vice-Chairman	<u>Present</u>
Luis Elizondo, Secretary	<u>Present</u>
Robert Adler	<u>Absent</u>
Eugene Bouligny	<u>Present</u>
Leo Gonzalez	<u>Present</u>
Jerry Garcia	<u>Present</u>
Rex A. Kinnison	<u>Present</u>
Kevin Kieschnick, Ex Officio	<u>Absent</u>

NON-DIRECTORS:

Ramiro Canales, Chief Appraiser	<u>Present</u>
Robert Cenci, Asst. Chief Appraiser	<u>Present</u>
Tom Wheat, General Counsel	<u>Present</u>
Robert Maupin, TLO	<u>Present</u>

4. CALL TO ORDER & DETERMINATION OF A QUORUM

The meeting of the Board of Directors of the Nueces County Appraisal District was called to order at 10:33 am. A quorum of the Board Members was present; this meeting has been duly called; and notice of this meeting has been posted in accordance with the Texas Open

5. PUBLIC COMMENT

There is no public comment

6. DISCUSSION AND/OR ACTION, CONSENT AGENDA

- a) Approval of the minutes for the May 2017 regular meeting
- b) Approval of the June 2017 litigation report
- c) Approval of the May 2017 disbursements

Chairman Valls entertained motion on the consent agenda. Mr. Garcia made motion to approve the consent agenda as presented. Mr. Bouligny seconded the motion. Motion passed unanimously.

7. UPDATE ON PENDING PROPERTY TAX LEGISLATION

Mr. Valls reported that SB2 Revenue Cap Bill did not make it to the regular session. The bill is part of the governor's special session. Which the special session will start on July 18th. Should this bill pass, it may be quite impacting to appraisal districts and taxing entities. Mr. Valls desires that board members talk to legislative representatives about such impacts.

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

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

No executive session.

10. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin conveyed that a comparison of 2017 to the prior year reveals that hearings by the Appraisal Review Board increased by about 75%. It required an appraiser on every one of the hearing.

11. CHIEF APPRAISER'S REPORT

Mr. Canales reported that the mobile workshops were successful, Port Aransas had about over 100 taxpayers.

Parking issues will be taken care of after certification.



Security is going well. Addressing an issue brought up by a taxpayer concerning the posted firearms signs, Mr. Canales indicated that the concern has been addressed. Signs concerning firearms are posted outside of the board meeting rooms. When no public meetings take place, these signs are covered with removable blank boards to be in compliance with applicable law.

Construction work for the first floor classroom has been completed. The next task is to add any remaining furniture and equipment.

Mr. Canales added that the seasonal call center operations are going well.

12. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

Chairman Valls requested an update on the defibrillators.

Chairman Valls appointed an Ad Hoc Committee to discuss options for the District's healthcare plan design. The committee members are Mr. Rex Kinnison, Mr. Greg Smith, and Mr. Leo Gonzalez. Chairman Valls requested that the committee meet and return on the next board meeting with its feedback.

Mr. Bouligny requested that an item be placed on the next agenda to discuss closing statements and HUD 1 statements.

13. ADJOURNMENT

Meeting was adjourned at 10:44 a.m.

SIGNED:



Luis A. Elizondo, Secretary

