



*Nueces County Appraisal District
201 N. Chaparral, Ste. 206
Corpus Christi, Texas 78401-2503*

*Ramiro "Ronnie" Canales
Nueces County Chief Appraiser*

*Direct: (361) 879-0766
Cell: (361) 765-1190
Fax: (361) 887-6138
rcanales@nuecescad.net*

**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 on **Wednesday, August 9, 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>Absent</u>
Robert Adler	<u>Present</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>Present</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 9:00 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 Meetings Act, Texas Government Code 551 and that any conflict of interest affidavits have been received and placed on file as required by law.

5. PUBLIC COMMENT

There was no public comment.

6. DISCUSSION AND/OR ACTION, CONSENT AGENDA

- a) Approval of the minutes of June 14, 2017, Budget Workshop Meeting
- b) Approval of the minutes of the June 14, 2017, Regular Meeting
- c) Approval of July 2017 Litigation Report
- d) Approval of the June 2017 Disbursements

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

7. DISCUSSION AND/OR ACTION TO APPROVE THE 2018 BUDGET

Mr. Sissamis, Administration Manager, the board packet contains a summary of the actions taken on the budget since it was originally submitted to the board. The Fiscal 2018 budget totals \$7.9 million, or a growth of 3.23% over the 2017 approved budget. Mr. Sissamis requested that the board to approve the budget so that it can be sent to the District's participating entities. Mr. Valls stated that the budget had been dissected extensively in the last board meeting, especially personnel and a health insurance and recognized the work of those board members who participated in the ad hoc insurance committee. Mr. Smith thanked staff and Mr. Canales for their hard work also. Chairman Valls entertained motion to approve the 2018 budget. Mr. Garcia motion for approval of the 2018 budget and Mr. Gonzales second the motion. Motion passed unanimously.

8. DISCUSSION AND/OR ACTION RELATED TO 2ND QUARTER 2017 INVESTMENT REPORT

Mr. Sissamis reported the average portfolio for the quarter was \$2.7 million. An average yield in the portfolio of .76% verses bench mark of .89%. Chairman Valls entertained motion to approve 2nd quarter 2017 investment. Mr. Smith motion to approve 2nd quarter of the 2017 investment ad Mr. Kieschnick seconded the motion. Motion passed unanimously.

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

Board went into closed session at 9:08 a.m.



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

Mr. Valls reconvened to open session at 10:35 a.m. Mr. Garcia made a motion to authorize payment of approximately \$1,101 from the litigation fund.

Mr. Smith seconded the motion. Motion passed unanimously.

11. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin, Taxpayer Liaison summarized activity that occurred with the Appraisal Review Board May 15th and the 20th. There was a 58% increase of hearings 2017 opposed to 2016. Mr. Valls requested to change percentage into numbers. Mr. Maupin responded that this translates into 9,112 scheduled hearings with 1,221 or 14% hearings heard. In 2016, there were 774 hearings compared to 1,221 in 2017.

Ms. Williams, Chairperson for the Appraisal Review Board would like to say goodbye and thank you to Mr. Cenci.

12. CHIEF APPRAISER'S REPORT

Mr. Canales thanked Ms. Williams and the ARB for the good work that they did this year. The Certified Appraisal Rolls were delivered to all the entities.

TAAO conference will be held in Corpus Christi on August 27-30 and the Ad Valorem Legal Seminar will be held in San Antonio on August 31 - September 1.

Estimates have been obtained for parking lot work. This work will be done later and should cost less than \$7,000.

Representatives from TCDRS will be here for a presentation in November.

Mr. Canales also thanked Mr. Cenci for the services and work that he has done while working for the district. Mr. Cenci will be the Chief Appraiser of San Patricio County Appraisal District and Ms. Shirley Madej will be Assistant Chief Appraiser. The board wished Mr. Cenci the very best.

Mr. Cenci thanked the board for all the support for the good times and the bumpy times for the past five and half years.

Mr. Canales announced that Mr. Don Causey has been selected as Assistant Chief Appraiser and that Mr. Willie Carrington will be promoted to Commercial/Land Manager.



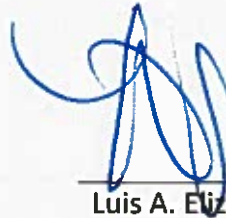
13. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

There were no items.

14. ADJOURNMENT

Meeting was adjourned at 10:51 a.m.

SIGNED:



Luis A. Elizondo, Secretary

