



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

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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 on **Wednesday, October 11, 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 Gary Robinson

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>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>
Don Causey, 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 September 13, 2017, Regular Meeting
- b) Approval of October 2017 Litigation Report
- c) Approval of the September 2017 Disbursements

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

Chairman Valls opted to address item 9 next.

9. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin reported no comments, suggestions nor complaints. He received a phone call from a Port Aransas taxpayer wanting to know when a reappraisal was going to be done. He explained the situation and taxpayer understood. Sixteen ARB applications have been turned in and seven of the nine positions are up for reappointment. Mr. Maupin is hopeful all background checks and appointments by the Administrative Judge will be completed so that the Board may elect chairperson and secretary before the end of the year.

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

Board went into closed session 9:09 a.m.

Board returned to open session at 10:31 a.m.

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

Mr. Wheat stated that an outside legal expert will work on pending litigation requiring a \$50,000 down payment with balance of \$125,000 when the work is completed. Mr. Wheat requested that the Board motion to authorize these payments from the litigation fund.



Motion was made by Mr. Garcia to authorize payment and Mr. Smith seconded the motion. Motion passed unanimously.

9. TAXPAYER LIAISON OFFICER'S REPORT

Discussed above.

10. CHIEF APPRAISER'S REPORT

Mr. Canales reported that approximately forty employees attended the health fair. Staff has completed essentially all of the needed work in Port Aransas and are in the process of downloading all the information into the system. The District has been in communication with the Mayor of Port Aransas letting them know what is going to be done. Mr. Kinnison asked if the nature of the Port Aransas involved re-appraisal and prorating. Mr. Canales explained that there are no changes affecting 2017 taxable values. District staff assessed storm damage in the Port Aransas area for two and half weeks. About forty appraisers were out taking pictures, revaluating, and talking with taxpayers. This work will be reflected as of January 1st 2018. This will involve three- to five-year assessment in that area. In December, the District will follow up to make sure everything is in place. When the reappraisal notices go out in April 2018, the amounts will reflect the work done recently. The District building sustained minor storm damage. Bids were received for the needed work and FEMA reimbursement is being pursued. TCDRS will have presentation at the November 2017 Board meeting. A seminar will be conducted at the District in the new classroom. Next month, the first continuing education classes for appraisers will take place. It is anticipated that using the local classroom will alleviate much of the out of town travel done in the past.

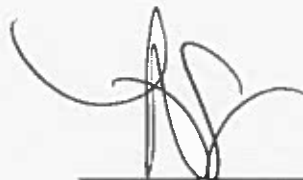
11. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

There were no suggested items.

12. ADJOURNMENT

Board adjourned at 10:43 a.m.

SIGNED:



Luis A. Elizondo, Secretary

