



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

Ramiro "Ronnie" Canales
Nueces County Chief Appraiser
REGULAR MEETING OF THE BOARD OF DIRECTORS
NUECES COUNTY APPRAISAL DISTRICT

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The Board of Directors of the Nueces County Appraisal District held a Regular Meeting on **Wednesday, November 8, 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>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 9:05 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 October 11, 2017, Regular Meeting
- b) Approval of November 2017 Litigation Report
- c) Approval of the October 2017 Disbursements

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

7. PRESENTATION BY TEXAS COUNTY DISTRICT RETIRMENT SYSTEM (TCDRS)

Ms. Amy Campbell provided an overview of the District's retirement plan with TCDRS. TCDRS was created in 1967 by the Texas State Legislation and is run by a nine member Board of Trustees, all of whom are members or retirees of the system and no state funding is received. All funding comes from investment earnings, employers, and plan participant members. The District's plan is savings-based wherein contributions come from employees and accumulate in individual accounts that grow annually and at a guaranteed 7% return. The goal is that the District is helping save for the employees' retirement income by funding such over the course of their careers at the District. There is a 5-year all-or-nothing vesting period and several methods for determining when employees are eligible to retire. TCDRS is not incorporated in the state budget because no state funding is received.

TCDRS anticipates an 8% return over a very long-term horizon. This rate is based on the system's experience over the last 30 years.

TCDRS has a statute that stated that employers that participate with TCDRS must pay the required rate that is determined annually. If any participating employers are unable to pay the required amounts, the plan allows for flexibility in design wherein employers have the flexibility to adjust benefits in to meet your employees and budget needs. Ms. Campbell briefly discussed the December 31, 2016, actuarial study results.

Ms. Campbell concluded with a reminder that any changes to the plan to take effect in 2018 should be submitted to TCDRS by December 15.



8. DISCUSSION AND/OR ACTION TO APPROVE EXERCISING FINAL OPTION YEAR OF CONTRACT FOR PRINTING AND MAILING APPRAISAL NOTICES

Mr. Sissamis, Administration manager is asking the board to approve exercising 2nd final option year for printing and mailing services. Mr. Smith motion to approve printing and mailing services contract. Mr. Kinnison seconded the motion. Motion passed unanimously.

Chairman Valls opted to address item 11 next.

11. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin reported no comments and suggestion nor complaints. Judge has 16 applications and are waiting on update by the end of the month.

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 9:43 a.m.

Board returned to open session at 10:28 a.m.

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

Mr. Smith motioned to authorize Mr. Elizondo to negotiate legal service contract for Mr. Tom Wheat. Mr. Garcia seconded the motion. Motion passed unanimously.

11. TAXPAYER LIAISON OFFICER'S REPORT

Discussed above.

12. CHIEF APPRAISER'S REPORT

Mr. Canales reported that ballots will be going out Friday for Place 6 & 7. Update on vehicles bids are still going out for two Sedans and one SUV.

13. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

Update on legislative



14. ADJOURNMENT

Board adjourned at 10:34 a.m.

SIGNED:



John Valls, Chairman

