



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, January 10, 2018** in the board room, Nueces County Appraisal District building, 201 North Chaparral Street, Corpus Christi, Texas.

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>
Luis Elizondo, Vice-Chairman	<u>Present</u>
Leo Gonzalez, Secretary	<u>Present</u>
Robert Adler	<u>Present</u>
Armando Chapa	<u>Present</u>
Gabrielle Hilpold	<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>
Don Causey, Asst. Chief Appraiser	<u>Present</u>
Tom Wheat, General Counsel	<u>Present</u>
Robert Maupin, TLO	<u>Present</u>

Mr. Kieschnick is in Austin at a disaster reappraisal work conference

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. EXECUTION OF STATEMENT OF ELECTED/APPOINTED OFFICERS

Mr. Valls welcomed two new board members, Mr. Armando Chapa and Gabrielle Hilpold. The continuing Board Members have signed the appropriate documents.

6. SEARING IN OF ALL BOARD MEMBERS

Mr. Wheat administered the swearing in of the two new board members.

7. ELECTION OF OFFICERS

Chairman Valls opened the floor to nominations for Chair. Mr. Kinnison nominated John Valls with Mr. Elizondo seconding. No other nominations were made. Chairman Valls entertained a motion to elect John Valls as Chairman of the Nueces County Appraisal District by acclamation. Motion was made by Mr. Elizondo and second by Mr. Kinnison. Motion passed.

Chairman Valls opened the floor to nominations for Vice Chair. Mr. Garcia nominated Mr. Luis Elizondo with Mr. Gonzalez seconding. Chairman Valls entertained a motion to elect Mr. Luis Elizondo as Vice-Chair by acclamation. Motion was made by Mr. Kinnison and second by Mr. Adler. Motion Passed.

Mr. Garcia made a motion to nominate Mr. Leo Gonzalez as Secretary. Chairman Valls entertained a motion to elect Mr. Leo Gonzalez as secretary of the Board of Nueces County Appraisal District by acclamation. Mr. Elizondo motion to elect Mr. Luis Gonzalez as secretary and Mr. Adler second the motion. Motion passed.

Mr. Wheat administered the swearing in of the elected officers.

8. PUBLIC COMMENT

There was no public comment.

9. DISCUSSION AND/OR ACTION, CONSENT AGENDA

- a) Approval of the minutes of December 13, 2017, Regular Meeting
- b) Approval of January 2018 Litigation Report
- c) Approval of the December 2017 Disbursements



Mr. Garcia motioned to approve the consent agenda as presented. Mr. Elizondo seconded the motion. Motion passed.

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

Mr. Garcia motioned and Mr. Kinnison seconded the motion. Motion passed.

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

Board went into closed session 9:16 a.m.

Board went into open session 10:11 a.m.

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

Mr. Elizondo motioned to approve the contract for Legal Counsel for January 1, 2018 to December 31, 2021. Mr. Garcia seconded the motion. Motion passed.

Chair entertained a motion to approve contract for Chief Appraiser with certain changes as discussed, and to allow the Chair to review and sign the agreement. Mr. Garcia motioned to approve with Mr. Gonzalez seconding. Motion passed.

13. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin's TLO report was reviewed by board.

14. CHIEF APPRAISER'S REPORT

Mr. Canales reported that Personal Property renditions would be going out. The TAAD conference will be held in Fort Worth, Texas, on February 25th – 28th and that if any board members would like to attend, please let Administration know so arrangements can be made. Due to last year's hurricane, Port Aransas has experienced an estimated value loss of \$300- to \$350-million, including both the City and School District.

15. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

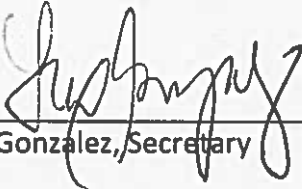
None.



16. ADJOURNMENT

Board adjourned at 10:51 a.m.

SIGNED:



Leo Gonzalez, Secretary

