



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 on **Wednesday, February 14, 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>

. Out on official NCAD business (disaster reappraisal legislation in Austin)*

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 9:04 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 had 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 January 10, 2018 Regular Meeting
- b) Approval of February 2018 Litigation Report
- c) Approval of the January 2018 Disbursements

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

7. DISCUSSION AND/OR ACTION RELATED HEALTH PLAN REVIEW AND PLAN DESIGN

(Item 7 was discussed after item 14.)

Rick Medrano with Entrust presented claims utilization activity for 2017 the District's medical, dental, and vision plans. Medical claims are processed in about fourteen calendar day or less, while some claims like accident might take a little bit longer due to investigation. Dental claims are process in about 15-28 calendar days.

David Jacobson discussed plan design changes made to the health plan in 2018. After receiving feedback from District employees, Mr. Jacobson presented alternative options for handling routine lab, x-rays, and ultrasound: (a) cover 100% up to \$350 per visit; (b) cover at 50% coinsurance; or (c) implementing a \$35 copay. There is also the possibility to provide employees with access to MYMD connect concierge medical services at a recurring cost of about \$35 per month per enrollee. Routine lab, X-Ray & ultrasound covered at 100% when utilizing MYMD connect.

Discussion took place, after which the Board decided that the best option was to apply routine lab, x-rays, and ultrasound to the deductible and covered at 50% with the change to be implemented retroactively to January 1, 2018.

January 1, 2018. Motion was made by Mr. Elizondo to approve and Ms. Hilpold second the motion. Motion passed.



Ad Hoc committee members Leo Gonzalez, Rex Kinnison and Gabriele Hilpold will meet to discuss other health changes for the 2019 budget.

8. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 4TH QUARTER 2017 INVESTMENT REPORT

Mr. Sissamis gave highlights of the 2017 quarter investment report. He stated that there is an average of \$2.9 million to invest and earned about \$10,000 or a 1.38% yield against the bench mark of 1.23% yield. First time in 2017 the actual performance was higher than the bench mark. Mr. Garcia asked about measured pace on rising interest rates, where will the district interest rate be in August? Mr. Sissamis state that interest will be approximately at about 2%. Chair entertained motion to approve the 4th quarter 2017 investment. Mr. Garcia motion to approve with Mr. Elizondo second. Motion passed.

9. DISCUSSION AND/OR ACTION RELATED TO THE INVESTMENT POLICY FOR 2018

Elias Sissamis, Manager of Administration went over the 2018 Investment Policy. He stated that there were no changes to the annual policy from the prior year. Chair entertained motion as presented. Mr. Gonzales motion and Ms. Hilpold seconded. Motion passed.

10. DISCUSSION AND/OR ACTION RELATED TO THE 2018 APPRAISAL NOTICES PURSUANT TO § 25.19 OF THE TEXAS PROPERTY TAX CODE

Mr. Canales would like permission from the board to mail appraisal notices to all property owners, as opposed to the previous practice of sending them only to accounts that had changes during the year. Chair entertained motion as presented. Mr. Garcia motion and Mr. Gonzalez seconded. Motion passed.

Chairman Valls opted to address items 13 and 15 next. Items 11 and 12 will be moved to the end.

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 10:47 a.m.

Board went into open session 11:51 a.m.

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

None.



13. TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin reported that there were no comments, suggestions nor complaints. The ARB initial and continue training is schedule in March 27th and 29th in San Antonio

14. DISCUSSION AND/OR ACTION RELATED TO BOARD CHAIRMAN REPORT

Item 14 was discussed after item 15

Mr. Kieschnick represents the District with the Texas Association of Appraisal Districts' Executive and Legislative Committees and is working on a Legislative Working Group Committee that is helping shape property tax bills related to the Appraisal District in Austin. The meetings that Mr. Kieschnick attends in Austin are on the same date as District Board meeting dates and he would like for the board to consider moving the date to a different date if the board members agree. Chair Valls stated that an action item be placed on the next agenda to consider moving the date.

The chair would like an alternate method for the Board to receive the packets possibly email and get hard copy the day of the meeting, rather than delivering a hard copy.

Mr. Elizondo, Mr. Garcia, and Mr. Adler would like to continue receiving a paper copy.

15. CHIEF APPRAISER'S REPORT

Updates on Port Aransas and Mustang Island have taken place with the Mayor and Superintendent of Port Aransas to let them know where they are with numbers from last year to this year.

Communications with the District's Participating Entities has been taking place. Next month, the District will be receiving proposals for its depository banking contract.

16. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

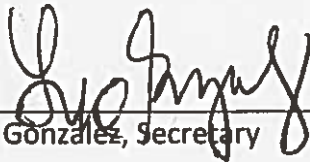
None.

17. ADJOURNMENT



Board was adjourned.

SIGNED:



Leo González, Secretary

