



*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, May 9, 2018** in the board room, Nueces County Appraisal District building, 201 North Chaparral Street, Corpus Christi, Texas.

INVOCATION

The invocation was led by Irene Lugo

PLEDGE OF ALLEGIANCE

The pledge of Allegiance was led by Board of Directors

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*

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 have been received and placed on file as required by law.

PUBLIC COMMENT

There was no public comment.

DISCUSSION AND/OR ACTION, CONSENT AGENDA

- a) Approval of the minutes of April 11, 2018 Regular Meeting
- b) Approval of May 2018 Litigation Report
- c) Approval of the April 2018 Disbursements

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

DISCUSSION AND/OR ACTION RELATED TO BOARD MEETING SCHEDULE

Mr. Kieschnick requested to have board meetings moved from the second Wednesday of each month to a different day since he is a member of the board of the Texas Association of Appraisal District Legislation Committee and meetings are held at the same time. Mr. Chapa proposed to leave meeting as is, but if the desire of the board is to change it. He would like for the board to consider changing to last Wednesday of the month if there is no conflict with any of the board members. Mr. Elizondo would agree just as long as it stays on any other Wednesday. Mr. Adler will go with what board decides. Mr. Gonzalez agrees on any day except Mondays. Ms. Hilpold either Wednesday or Thursday. Mr. Kinnison would like second Tuesday or third Wednesday. Mr. Garcia wanted to know how long Mr. Kieschnick will be attending the meetings in Austin. Mr. Valls stated about five months until the legislative ends. Board decided to leave meeting on second Wednesday.

DISCUSSION OF THE 2019 BUDGET CALENDAR

Mr. Canales stated the district will keep budget calendar as is.

DISCUSSION AND/OR ACTION ON 1ST QUARTER 2018 INVESTMENT REPORT

Mr. Sissamis summarized the quarterly investment report as an average portfolio of 3.2 million due to a combination of Frost Bank and Texpool. It earned \$11,129 in economic value both foregone fees for keeping money in the bank and hard cash. Its equivalent to 1.36% yield compared to bench mark 1.58% which is a three month treasury bill. Chair entertained motion to Investment report as presented. Motioned was made by Mr. Chapa and Ms. Hilpold seconded the motion. Motion passed.



DISCUSSION AND/OR ACTION ON DESPOSITORY BANKING SERVICES CONTRACT

Two banks submitted proposal Frost Bank and Plains Capital. Chair entertained motion to award depository banking service contract to Frost Bank. Motion was made by Mr. Kinnison and Mr. Garcia seconds the motion. Motion passed.

TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin reported that about three to four years ago the Texas Comptroller established an ARB survey which became mandatory and the district had it implemented. Over 20% of the taxpayers completed the survey and Nueces County Appraisal District was rank seventh with in the 253 counties with in the state. The results show the Nueces County ARB is doing an outstand job.

CHIEF APPRAISER'S REPORT

Preliminary appraisal values went out as of the Monday 30th. Questions were asked and district is still working with the City of Port Aransas and as well with the school district. Notices for the Commercial and Personal Property are going out another 10 to 14 thousand total reappraisal notices.

Mobile workshops the past three Saturdays the district has been out in Calallen, Flour Bluff and Port Aransas and the district will be going out the next Saturday as well. One hundred and four taxpayers showed up.

The repairs for the district building has been completed.

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

Board went into closed session at 9:44 a.m.

Open session resumed at 9:58 a.m.

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

No discussion on executive session

SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

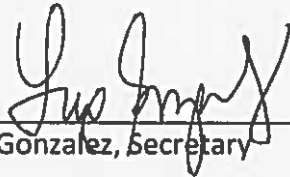
No items for next meeting



ADJOURNMENT

Board adjourned at 9:58 a.m.

SIGNED:



Leo Gonzalez, Secretary

