



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, June 13, 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>Absent</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>

Kieschnick in Austin on District-related legislative 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 9:52 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

No public comment.

DISCUSSION AND/OR ACTION, CONSENT AGENDA

- a) Approval of the minutes of May 9, 2018 Regular Meeting
- b) Approval of June 2018 Litigation Report
- c) Approval of the May 2018 Disbursements

Chairman Valls entertained motion to approve consent agenda as presented. Ms. Hilpold motioned to approve. Mr. Kinnison seconded. Motion passed unanimously.

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

No executive session was held.

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

No discussion on executive session.

TAXPAYER LIAISON OFFICER'S REPORT

Mr. Maupin reported that the one complaint was submitted and it was against the appraisal district. Investigation is still underway. The taxpayer is providing justification of the complaint and will be given at the later quarter of this year.

CHIEF APPRAISER'S REPORT

Mr. Wheat stated that values for three refineries had increased. Citgo has signed off on theirs. On June 29, the District would meet with Valero at 8:45 am and a meeting with Flint Hills will be held on June 28th at 1:00 pm to defend the values with these refineries. Mr. Canales reported that all of the mobile workshops were successful. Paramedics were recently dispatched to evaluate an ARB board member, who was diagnosed with anxiety. Mr. Kieschnick's excused absences have been reflected in the District minutes for those meetings. Mr. Garcia asked about parking. Mr. Canales reported that the Mama Mia's grass lot, where District vehicles are parked during the months of April through July is up for sale and if the price is right, staff consult with the board for direction.



SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

No items were suggested.

ADJOURNMENT

Board adjourned at 10:05 a.m.

SIGNED:



Leo Gonzalez, Secretary

