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 19, 2019 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

<table>
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<tr>
<th>DIRECTORS:</th>
<th>NON-DIRECTORS:</th>
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<tr>
<td>John Valls, Chair</td>
<td>Ramiro Canales, Chief Appraiser</td>
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<td>Luis Elizondo, Vice Chairman</td>
<td>Don Causey, Asst. Chief Appraiser</td>
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<td>Leo Gonzalez, Secretary</td>
<td>Tom Wheat, General Counsel</td>
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<tr>
<td>Robert Adler</td>
<td>Robert Maupin, TLO</td>
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<td>Armando Chapa</td>
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<td>Jerry Garcia</td>
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<td>Gabriele Hilpold</td>
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<td>Rex A. Kinnison</td>
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<td>Kevin Kieschnick, Ex Officio</td>
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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 9:07 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 were no public comments

DISCUSSION AND/OR ACTION, CONSENT AGENDA

a) Approval of the minutes May 8, 2019 Regular Meeting
b) Approval of June 2019 Litigation Report
c) Approval of the May 2019 Disbursements

Chair entertained motion to approve consent agenda as presented. Mr. Chapa motioned to approve the consent agenda as presented. Mr. Gonzalez second. Motion passed.

PRESENTATION ON PROPOSED 2020 BUDGET

Mr. Sissamis, Manager of Administration presented an overview of the proposed 2020 budget. Compared to the current year budget, the proposed budget totals approximately $8.5 million, an increase of $299,021 or 3.63 percent. The main differences between the annual budgets are the proposed addition of three clerks due to higher District work volume, one additional staff work day, a 7% inflationary increase in health insurance costs, approximately $52,000 of required printing and mailing new notices to property owners due to the recent passage of Senate Bill 2 requirements, additional months of leased parking, an upgraded folder-sorter machine, and more vehicle replacements than in 2019. These costs were offset by smaller reductions in various other line items within the budget. Chairman Valls requested a change to page 12 of the document to highlight reasons for changes in line items. Mr. Sissamis then overviewed the estimated entity contributions, which are based on internally computed levies that will not be certain until later in the year. Chairman Valls polled each of the other Board members present for any feedback they wish to contribute. All members indicated their comfort with the budget.

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

Mr. Wheat gave update on pending cases with Valero and Flint Hills, the past two years values have increased and they have gone up this year also. Valero has gone up roughly $1.3 billion and Flint Hills $1.2 billion. Both refineries are anticipated to amend their pleading and add the current year’s tax bill. The boundary case that is pending in Refugio County has had no activity. It follows the clean up to the OXY Chem case with the Supreme Court.

Mr. Wheat requested that the board to approve Ms. Audry Vicknair’s bill of $11,090.00. Mr. Kinnison motion to approve and Mr. Adler second the motion and motion passed.

There was discussion about revising the protocols for approving future invoices to be paid from the Litigation fund. Chairman Valls requested staff develop them and propose them at the next Board meeting.

TAXPAYER LIAISON OFFICER REPORT

Mr. Maupin reported that since the 16th of May, he has spoken to twenty taxpayers. No comments, complains and suggestions. With the appointment of nine regular ARB members and six auxiliary members the board has the capability of handling excess of three thousand protest. The board has never gone close to that number the ARB is doing about a medium number of twenty percent of protest coming in and settling. The number of protest is based on withdraws, no show, ARB making determination or taxpayer settling with appraiser.

CHIEF APPRAISER’S REPORT

Mr. Canales reported that Mr. Maupin had covered update on protest. Number of protest is twenty three thousand and they are settling or going before the board. Senate Bill 2 caps tax rates for the County and City at three and half if it exceeds it has to go for election through the voters. The school district had a 2.5 increase.

SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

Evaluation for Chief Appraiser and Litigation fund protocol.

ADJOURNMENT

The meeting was adjourned at 9:52 a.m.