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, November 13, 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>Present</th>
<th>Absent</th>
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<tr>
<td>John Valls, Chair</td>
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<td>Luis Elizondo, Vice Chairman</td>
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<td>Leo Gonzalez, Secretary</td>
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<td>Robert Adler</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>
<td>Present</td>
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| *In Austin on District Business

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<tr>
<th>NON-DIRECTORS:</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Ramiro Canales, Chief Appraiser</td>
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<td>Don Causey, Asst. Chief Appraiser</td>
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<td>Tom Wheat, General Counsel</td>
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<td>Robert Maupin, TLO</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 9:05 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.
PUBLIC COMMENT

There were no public comments

TAXPAYER LIAISON OFFICER’S REPORT

Mr. Maupin reported that background checks for ARB positions to be filled for 2020 are complete and awaiting the Nueces County District Administrative Judge selection for the ARB members.

DISCUSSION AND/OR ACTION, CONSENT AGENDA

a) Approval of the minutes of the October 16, 2019 Regular Meeting
b) Approval of November, 2019 Litigation Report
c) Approval of the October, 2019 Disbursements

Chair entertained motion to approve consent agenda as presented. Mr. Garcia motion to approve and Mr. Gonzalez second. Motion pass.

DISCUSSION AND/OR ACTION RELATED TO CONTRACT FOR PRINTER/COPIERS

Mr. Sissamis presented an item for a five-year lease for printers, copiers, scanners, and a plotter that also includes ongoing maintenance and supplies except paper. A Co-op was used to help find bidders with Xerox and Toshiba providing bids. Late the prior day, Knight also submitted a bid, which looked good. However, the District’s IT Manager was out that day and had some questions after a cursory review. Mr. Sissamis requested that the Board to approve to first explore the Knight bid and if the price and other details are found to be acceptable, then to move forward with that bidder. If not, then staff would move forward with Xerox. Mr. Chapa motioned and Ms. Hilpold seconded to move forward as outlined. Motion passed.

DISCUSSION AND/OR ACTION RELATED TO CONTRACT FOR TELEPHONE/INTERNET

Mr. Sissamis presented the Board with two bids received for voice telephone and internet services. Bids were collected for a five-year arrangement. Mr. Garcia motion to approve a five year contract with Spectrum to provide the District with telephone and internet and to leave the basic phone lines with TPX. Ms. Hilpold seconded. Motion passed.
DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2020 HOLIDAY SCHEDULE

Mr. Chapa motioned and Mr. Kinnison seconded. Motion passed.

DISCUSSION AND/OR ACTION RELATED TO APPRAISAL REVIEW BOARD APPOINTMENT OF OFFICERS

Mr. Garcia motioned to appoint Ms. Theresa Noack as Chair and Ms. Carolyn Smith as Secretary for the Appraisal Review Board. Mr. Gonzalez seconded. Motion passed.

DISCUSSION AND/OR ACTION RELATED TO WAIVING PENALTIES FOR ENTITIES

Item 11 was tabled until next meeting to correct errors in the packet document.

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

The Board went into executive session at 9:35 am

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

The board returned to open session at 9:51 am.

No action taken.

CHIEF APPRAISER’S REPORT

Mr. Canales reported that three 2020 F150 trucks ordered had been received. This completes the plan for fleet replacements for 2019.

Urban Engineering is doing the boundaries for several entities due to the refineries.

SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

Item #11 Discussion and/or action related to waiving penalties for entities.

ADJOURNMENT

The board adjourned at 10:07 a.m.