



*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, September 12, 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>Absent</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>Present</u>

NON-DIRECTORS:

Ramiro Canales, Chief Appraiser	<u>Present</u>
Don Causey, Asst. Chief Appraiser	<u>Absent</u>
Tom Wheat, General Counsel	<u>Present</u>
Robert Maupin, TLO	<u>Present</u>

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 9:02 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 August 8, 2018 Public Hearing Meeting
- b) Approval of the minutes of August 8, 2018 Regular Meeting
- c) Approval of September 2018 Litigation Report
- d) Approval of the August 2018 Disbursements

The Chair entertained motion to approve consent agenda as presented. Mr. Kieschnick motioned to approve the consent agenda as presented. Mr. Elizondo seconded the motion. Motion passed.

DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2019-2020 REAPPRAISAL PLAN

A public hearing on the District's Reappraisal Plan for 2019-2021 was held on August 8. Mr. Canales requested that the Board approve the Plan. Motion was made by Mr. Kieschnick for approval and Mr. Kinnison seconded the motion. Motion passed.

TAXPAYER LIAISON OFFICER'S REPORT

Regarding Ms. Snow's complaint, Mr. Maupin reported that all evidence collected was reviewed and all District actions were conducted in accordance with the Property Code, as well as with courtesy and professionalism. Mr. Maupin recommended that no further action be taken and the complaint be closed. Mr. Maupin reported 13 Appraisal Review Board applications are under review and were forwarded to the District Attorney for background checks. After the checks are completed, the applications will be forwarded to the Nueces County Administrative Judge for the ARB selections in October. If Judge selects the ARB members by November, the Board of Directors may elect the Chair and Secretary.

CHIEF APPRAISER'S REPORT

Several appraisers attended the Ad Valorem Legal Seminar in San Antonio. The State is moving toward finding ways of cutting taxes and making other changes. Mr. Kieschnick stated that some of the changes are putting caps on growth in governments' budgets, requiring that ARB members be experts, and Chief Appraisers undergoing an election process.



On September 20th there will be a special meeting on tax reform. The health fair will be held in November for the employees.

SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

Mr. Valls suggested that an item be placed on the next agenda to name a successor chair for the Litigation Committee since Mr. Smith is no longer on the Board.

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

Board went into executive session at 9:18 a.m.

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

Board returned to open session at 10:35 a.m. Chair Valls entertained a motion on items discussed in closed session. Motion was made by Mr. Chapa to pay the legal fees discussed from the litigation fund. The invoices are from Audrey Vicknair, two invoices for Seashore Printers for support services, and all NCAD travel related to mandamus case. Mr. Kinnison seconded the motion. Motion passed.

ADJOURNMENT

Board adjourned at 10:37 a.m.

SIGNED:



Leo Gonzalez, Secretary

