



*Nueces County Appraisal District  
201 N. Chaparral, Ste. 206  
Corpus Christi, Texas 78401-2503*

*Ramiro "Ronnie" Canales  
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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, November 14, 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>Absent</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>

*Ms. Hilpold motioned to excuse Mr. Jerry Garcia from the November meeting due to family illness. Mr. Kinnison seconded. Motion passed.*

*Mr. Kieschnick was 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 9:12 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.

**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 9:15 a.m.

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

Board returned to open session. No action taken.

**PUBLIC COMMENT**

There was no public comment.

**DISCUSSION AND/OR ACTION, CONSENT AGENDA**

- a) Approval of the minutes of September 12, 2018 Regular Meeting
- b) Approval of November 2018 Litigation Report
- c) Approval of the September, October 2018 Disbursements
- d) Financial Statement District

Chair Valls entertained a motion to approve consent agenda as presented. Mr. Kieschnick motioned to approve the consent agenda as presented. Mr. Gonzalez seconded. Motion passed.

**DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE 2019 HOLIDAY SCHEDULE**

Chair Valls entertained a motion to approve the 2019 holiday schedule as presented. Mr. Elizondo motioned for approval and Mr. Kinnison seconded the motion. Motion passed.

**DISCUSSION AND/OR ACTION RELATED TO DISPOSAL AND/OR DONATION OF CARS,  
EQUIPMENT AND FURNITURE**

Mr. Canales presented the list of disposal or donation to the board. Chair Valls entertained a motion. Mr. Elizondo motioned to approve the disposal or donation list as presented. Mr. Chapa seconded the motion. Motion passed.



**DISCUSSION AND/OR ACTION RELATED TO WAIVING PENALTIES FOR ENTITIES**

Mr. Canales explained to the board why some entities were late in paying quarterly payments. Various entities experienced cash flow issues following Hurricane Harvey and delays collecting FEMA funding. Other entities experienced staff turnover or the staff responsible for payments were out temporarily for health reasons. Mr. Canales suggested that all Penalty and Interest for the particular situations listed be waived. Motion was made by Mr. Elizondo to waive the interest and penalties. Mr. Gonzalez seconded. Motion passed.

**DISCUSSION AND/OR ACTION RELATED TO 3<sup>RD</sup> QUARTER 2018 INVESTMENT REPORT**

Mr. Sissamis reported that the District's portfolio averaged \$3.2 million and had economic earnings of \$15,586, corresponding to a yield of 1.93% compared to a benchmark of 2.07%. Chair Valls entertained a motion to approve investment report. Ms. Hilpold motioned to approve investment report and Mr. Chapa seconded. Motion passed.

**DISCUSSION AND/OR ACTION ON IMAGERY CONTRACT**

Mr. Causey would like for the board to approve a six year agreement with Eagleview Pictometry. The District receives imagery from biennial flights for the county from Pictometry. Staff may measure structures and parcels and view land and improvements. The system is used widely by the Nueces County Appraisal Review Board and is accessible to all entities, including law enforcement. Motion was made by Mr. Chapa to approve the agreement and Mr. Elizondo second the motion. Motion passed.

**DISCUSSION AND/OR ACTION ON CHAIR FOR LITIGATION COMMITTEE**

Mr. Canales reported that Mr. Garcia would like to Chair the Litigation Committee. Motion was made by Mr. Elizondo to appoint Mr. Garcia and Chair for the committee and Mr. Gonzalez second the motion. Motion passed.

**TAXPAYER LIAISON OFFICER'S REPORT**

Mr. Maupin reported that the Administrative Judge selection for the ARB position is complete and 2019 ARB will be fully maned.

**CHIEF APPRAISER'S REPORT**

Mr. Canales reported that a letter was received from the Comptroller's Office indication that Nueces CAD is in compliance with TAX Code for 2016-2017 MAPS Review. The District is currently working on the 2019-2020 MAPS Review.



Mr. Canales acknowledged Ms. Sue Williams with an arrangement for a job well done. Ms. Williams has been Appraisal Review Chair for the last three years but was on the board for six years.

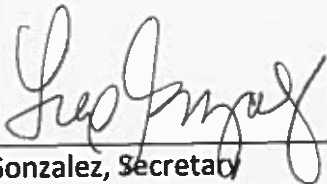
**SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA**

Legislative committee report

**ADJOURNMENT**

Board adjourned at 10:05 a.m.

SIGNED:

  
Leo Gonzalez, Secretary

