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Nueces County Appraisal District
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Nueces County Chief Appraiser

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AGENDA
REGULAR MEETING FOR THE BOARD OF DIRECTORS
NUECES COUNTY APPRAISAL DISTRICT

The Board of Directors of the Nueces County Appraisal District will hold a Regular Meeting at **9:00 A.M.** on Wednesday **March 10, 2021**. This meeting will be conducted via live stream (access instructions below) to consider the following agenda.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Irene Lugo at (361) 881-9978 at least 48 hours in advance so that appropriate arrangements can be attempted. Personas incapacitadas que desean atender esta junta favor de llamar a Irene Lugo a los menos 48 horas de antemano a (361) 881-9978 para hacer los apropiados arreglos.

Persons desiring to address the Board may do so by calling 361.881.9978, select option 5, and tell the District employee which agenda item you would like to comment on. Such callers should limit their comments to a maximum of three (3) minutes.

Please be advised that the Open Meetings Act prohibits the Board of Directors from responding and discussing your comments at length. The law only authorizes them to do the following:

- a) make a statement of factual information, and or
- b) recite an existing policy in response to the inquiry, and or
- c) advise the entity that this subject will be placed on the agenda at a later date, and or
- d) receive information.

No board member, staff person or members of the audience shall berate, embarrass, accuse or show any personal disrespect for any member of the staff, board members or public at any board meeting. This policy is not meant to restrain a citizen's first amendment rights.

PUBLIC NOTICE is given that the Nueces County Appraisal District Board of Directors may go into a closed meeting (executive session) at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Texas Government Code. In the event the board elects to go into a closed meeting (executive session) regarding any agenda item, the section or sections of the Open Meetings Act authorizing the closed meeting (executive session) will be publicly announced by the presiding officer.

The subjects listed below will be the items upon which formal action may be taken. The subjects do not have to be taken in the order listed here but may be brought up in any order at the discretion of the board.

Remote access instructions: Go to http://www.nuecescad.net/Board_of_Directors_Agendas_and_Minutes and click on the link "Live Stream" next to the meeting date for this meeting

- 1. **INVOCATION**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL OF THE BOARD OF DIRECTORS**

DIRECTORS:

Jerry Garcia, Chairman _____
Luis Elizondo, Vice Chairman _____
Leo Gonzalez, Secretary _____
Robert Adler _____
Armando Chapa _____
Gabriele Hilpold _____
Rex A. Kinnison _____
Butch Pool _____
Kevin Kieschnick, Ex Officio _____

NON-DIRECTORS:

Ramiro Canales, Chief Appraiser _____
Don Causey, Asst. Chief Appraiser _____
Tom Wheat, General Counsel _____
Robert Maupin, TLO _____

- 4. **CALL TO ORDER & DETERMINATION OF A QUORUM**

The meeting of the Board of Directors of the Nueces County Appraisal District will be called to order and let the record show that a quorum of the Board Members are present; that this meeting has been duly called; and that 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.

- 5. **PUBLIC COMMENT**
- 6. **DISCUSSION AND/OR ACTION, CONSENT AGENDA**

- a) Approval of the January 13, 2021 Regular Meeting
- b) Approval of the March 2021 Litigation Report
- c) Approval of the January & February, 2021 Disbursements
- d) Fund Financial Statement December 31, 2020 (unaudited)

- 7. **DISCUSSION AND/OR ACTION RELATED TO THE 2021 APPRAISAL NOTICES PURSUANT TO § 25.19 OF THE TEXAS PROPERTY TAX CODE**
- 8. **DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 4TH QUARTER 2020 INVESTMENT REPORT**



9. DISCUSSION AND/OR ACTION RELATED TO THE INVESTMENT POLICY FOR 2021

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

Sec. 551.071. Consultation with Attorney; Closed Meeting.

A governmental body may not conduct a Private Consultation with its attorney except:

- (1) When the governmental body seeks the advice of its attorney about:
 - (a) Pending or contemplated litigation; or
 - (b) A settlement offer; or
- (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- Update on Valero & Flint Hills
- Update Scott Clay, LLP
- Approve Invoices to be charged to the Litigation Fund

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

12. DISCUSSION AND/OR ACTION TO APPROVE CUSTODIAL CONTRACT

13. TAXPAYER LIAISON OFFICER'S REPORT

14. CHIEF APPRAISER'S REPORT

- a) Office procedure related to COVID-19
- b) Property Value Study
- c) Appraisal Notices to be mailed April

15. SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA

16. ADJOURNMENT



SIGNED:



Ramiro Canales, CTA, RPA
Chief Appraiser

