



*Nueces County Appraisal District  
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**Minutes  
REGULAR MEETING FOR THE BOARD OF DIRECTORS  
NUECES COUNTY APPRAISAL DISTRICT**

The Board of Directors held a Regular Meeting on Wednesday January 13, 2021 via live stream to consider the following agenda.

**INVOCATION**

Invocation was led by Joshua Villarreal.

**PLEDGE OF ALLEGIANCE**

The National and State Pledges were led by Chairman Jerry Garcia

**ROLL CALL OF THE BOARD OF DIRECTORS**

**DIRECTORS:**

Jerry Garcia	<u>Present</u>
Luis Elizondo	<u>Present</u>
Leo Gonzalez	<u>Present</u>
Robert Adler	<u>Absent</u>
Armando Chapa	<u>Present</u>
Gabriele Hilpold	<u>Present</u>
Rex A. Kinnison	<u>Absent</u>
Butch Pool	<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>Present</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 will be called to order at 9:03 am. 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.

**EXECUTION OF STATEMENT OF ELECTED/APPOINTED OFFICERS**

Mr. Pool motion to re-elect all members of the current board to serve the same position for the next two year term and they serve in the same officer's position that are serving now. Ms. Hillpold seconded the motion. Motion passed unanimously.

**SWEARING IN OF ALL BOARD MEMBERS**

**ELECTION OF OFFICERS**

**PUBLIC COMMENT**

None

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

- a) Approval of the November 18, 2020 Regular Meeting
- b) Approval of the January 2021 Litigation Report
- c) Approval of the November & December, 2020 Disbursements
- d) Section 25.25 (b) Correction of Appraisal Roll Notice

Mr. Chapa motion to approve the consent agenda with the amended to the minutes for November 18, 2020. Mr. Elizondo seconded the motion. Motion passed.

**DISCUSSION AND/OR ACTION RELATED TO THE BOARD OF DIRECTORS APPROVAL OF CHIEF APPRAISER APPOINTMENT OF THE AGRICULTURAL ADVISORY BOARD MEMBERS**

Mr. Chapa moved to approve appointment of the advisor board members as presented. Ms. Hilpold seconded the motion. Motion passed.

**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.

**Sec. 551.074. Personnel Matters; Closed Meeting.**

- (1) This chapter does not require a governmental body to conduct an open meeting:
  - (a) to deliberate the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or
  - (b) to hear a complaint or charge against an officer or employee.
- (2) Subsection (a) does not apply if the officer or employee who is subject of the deliberation or hearing requests a public hearing.

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

No discussion on items in executive session

**TAXPAYER LIAISON OFFICER'S REPORT**

Mr. Maupin reported that there was no activity to report.

**CHIEF APPRAISER'S REPORT**

Mr. Canales reported that couple of employees tested positive for COVID-19 over time. The District offices will remain closed to public until further notice. Direction for COVID vaccinations in the area was expected within a week. The District purchased an automated temperature-taking/mask detection machine and it has been implemented.

**SUGGESTED ITEMS FOR NEXT REGULAR MEETING AGENDA**

Mr. Elizondo instructed that Zoom become the remote meeting tool for the next meeting.

**ADJOURNMENT**

Mr. Elizondo moved to adjourn.



SIGNED:



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Leo Gonzalez  
Secretary

