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CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

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

NOTE THE TIME CHANGE FOR THIS MEETING

The Board of Directors of the Nueces County Appraisal District will hold a Regular Meeting at **8:30 am on Wednesday December 14, 2022, in-person and 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 made. 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 addressing the Board under the visitor's/audience comments and questions (Public Comment) portion of the meeting 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.

Live Stream: Go to <http://www.nuecescad.net/Board-of-Directors-Agendas-and-Minutes> and click on "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 _____
Deven Bhakta _____
Armando Chapa _____
Caitlin Chupe _____
Gabriele Hilpold _____
Butch Pool _____
Kevin Kieschnick, Ex Officio _____

NON-DIRECTORS:

Ramiro Canales, Chief Appraiser _____
Don Causey, Asst. Chief Appraiser _____
Melissa Vela, Attorney _____
Tom Wheat, General Counsel _____
Terri Noack, 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 September 14, 2022, Regular Meeting Minutes
- b) Approval of the September, October & November 2022 Disbursements
- c) Approval of the November 2022 Litigation Report
- d) Section 25.25 (b) Correction of Appraisal Roll Notice

7. DISCUSSION AND/OR ACTION ON THE 3RD QUARTER 2022 INVESTMENT REPORT

8. DISCUSSION AND/OR ACTION ON 2023 HOLIDAY SCHEDULE



9. DISCUSSION AND/OR ACTION ON PURCHASE OF LAPTOPS AND RELATED EQUIPMENT
10. DISCUSSION AND/OR ACTION TO EXERCISE OPTION YEAR OF VARIVERGE CONTRACT
11. DISCUSSION AND/OR ACTION TO APPROVE ENGAGING PLUMBING CONTRACTOR
12. DISCUSSION AND/OR ACTION ON THE 3RD FLOOR RENNOVATION PROJECT
13. DISCUSSION AND/OR ACTION RELATED TO WAVING PENALTIES FOR ENTITIES
14. DISCUSSION AND/OR ACTION TO APPROVE YEAR-END BUDGET LINE ITEM TRANSFERS
15. DISCUSSION AND/OR ACTION RELATED TO GASB 54 FUND BALANCE DESIGNATIONS
16. MOVE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE § 551.071

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.
 - Litigation Fund Invoice & Forecast
 - Brena Law Firm Supplemental Engagement Work
 - Downstream Advisors Scope 3
 - Flato Engagement
 - Contingency Contract with Brena Law Firm



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.

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

18. DISCUSSION AND/OR ACTION RELATIVE TO RATIFY ALL BOARD ACTION TAKEN DURING 2022 BOARD MEETINGS

19. TAXPAYER LIAISON OFFICER'S REPORT

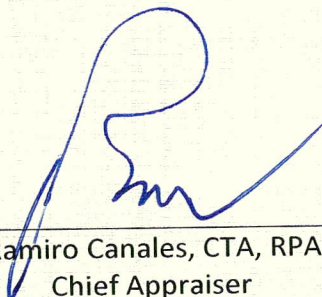
20. CHIEF APPRAISER'S REPORT

- a) Update on Parking Lot & Fence
- b) Update on Electricity Provider strategy
- c) Holiday gatherings
- d) Plaque presentation

21. SUGGESTED ITEMS FOR NEXT REGULAR MEETING

22. ADJOURNMENT

SIGNED:



Ramiro Canales, CTA, RPA
Chief Appraiser

