

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

*Ramiro "Ronnie" Canales
Nueces County Chief Appraiser*

*Direct: (361) 879-0766
Cell: (361) 765-1190
Fax: (361) 887-6138
rcanales@nuecescad.net*

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

The Board of Directors of the Nueces County Appraisal District held a Regular Meeting on Wednesday **January 12, 2022** in-person and via live stream for the Board members present to consider the following items.

INVOCATION

Invocation was led by District staff Irene Lugo

PLEDGE OF ALLEGIANCE

Mr. Garcia led Pledge of Allegiance

ROLL CALL OF THE BOARD OF DIRECTORS

DIRECTORS:

Jerry Garcia	<u>Present</u>
Luis Elizondo	<u>Present</u>
Leo Gonzalez	<u>Absent</u>
Robert Adler	<u>Present</u>
Armando Chapa	<u>Present</u>
Gabriele Hilpold	<u>Absent</u>
Rex A. Kinnison	<u>Absent</u>
Butch Pool	<u>Absent</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>
Terri Noack, 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 9:06 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. Wheat, General Counsel, led the execution of affidavit statement of no conflict of interest for any of the board members.

SWEARING IN OF ALL BOARD MEMBERS

Mr. Wheat led the swearing-in of board members present.

ELECTION OF OFFICERS

Mr. Wheat opened the floor to nominate officers for the Board of Directors.

Chair: Mr. Elizondo motioned to appoint Mr. Jerry Garcia and Mr. Chapa second. Motion passed.

Vice Chair: Mr. Chapa motioned to appoint Mr. Elizondo and Mr. Adler second. Motion passed.

Secretary: Mr. Chapa motioned to appoint Mr. Gonzalez and Mr. Adler second. Motion passed.

PUBLIC COMMENT

None

DISCUSSION AND/OR ACTION ON CONSENT AGENDA

- a) Approval of the December 1, 2021 Regular Meeting
- b) Approval of November 2021 and December 1, 2021 Disbursements
- c) Approval of January 2022 Litigation Report
- d) Section 25.25 (b) Correction of Appraisal Roll Notice

Mr. Chapa motioned to pass the consent agenda and Mr. Adler seconded. Motion passed.

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

Mr. Carrington, Manager Commercial/Land, requested board approval of the 2022 Agricultural Advisory Board members. Mr. Adler motioned to approve and Mr. Elizondo seconded. Motion passed.



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

Board of Director's went into executive session at 9:18 am

Board of Director's return to open session at 9:51 am

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

Elizondo motioned to approve a \$10,000 bonus for the Chief Appraiser and Mr. Adler seconded. Mr. Chapa stated it was a one-time bonus. Motion passed.

TAXPAYER LIAISON OFFICER'S REPORT

Ms. Noack reported that one of the auxiliary ARB members resigned due to the inability to meet requirements. However, Mr. Chet Freeman, a former ARB member, is reapplying to serve again. Secretary Cheryl Tomscha will step down due to personal matters. Cindra Evans will serve as Secretary.

CHIEF APPRAISER'S REPORT

After returning from the holidays, there were several COVID cases among personnel and all are back at work. Mr. Canales continues to stress the importance of wearing a mask if personnel choose to and getting vaccinated or boosted. Obtaining an acceptable quantity of bids for the parking lot overlay work has been challenging.

Mr. Canales acknowledged the efforts of his supporting staff, including Mr. Causey, Assistant Chief and managers Ms. Roberts, Real Estate, Mr. King, Personal Property, Ms. Hill, Taxpayer Services, Mr. Lindeen, IT, and Mr. Carrington, Commercial/Land. Along with coordinators, Ms. Morin, Real Estate handles the lawsuits, and Mr. Garcia, Real Estate Coordinator, are staff members that make the District function. Mr. Canales appreciates the work that they do.

SUGGESTED ITEMS FOR NEXT REGULAR MEETING

None

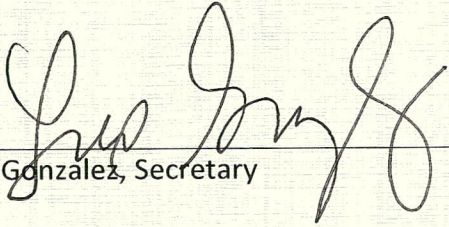
ADJOURNMENT

Mr. Elizondo motioned to adjourn and Mr. Adler seconded.

Meeting adjourned at 10:02 am.



SIGNED:



Leo Gonzalez, Secretary



Ramiro "Ronnie" Canales, Chief Appraiser