

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

The Board of Directors of the Nueces County Appraisal District will held a Regular Meeting **Wednesday February 9, 2022** immediately following Public Meeting. This meeting will be conducted **via live stream (access instructions below)** to consider the following agenda:

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF THE BOARD OF DIRECTORS

DIRECTORS:

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

NON-DIRECTORS:

Ramiro Canales, Chief Appraiser _____
Don Causey, Asst. Chief Appraiser _____
Tom Wheat, General Counsel _____
Terri Noack, TLO _____

CALL TO ORDER & DETERMINATION OF A QUORUM

Meeting called to order at 9:28 a.m.

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.

PUBLIC COMMENT

No Comment.

DISCUSSION AND/OR ACTION, CONSENT AGENDA

- a) Approval of the January 12, 2022 Regular Meeting
- b) Approval of the January, 2022 Disbursements
- c) Approval of the February 2022 Litigation Report
- d) 2021 Fund Financial Statement (Unaudited)

Mr. Elizondo motioned to approve the consent agenda items and Mr. Chapa seconded. Motion passed.

DISCUSSION AND/OR ACTION RELATED TO THE 2022 APPRAISAL NOTICES PURSUANT TO § 25.19 OF THE TEXAS PROPERTY TAX CODE

Ms. Hilpold motioned to send appraisal notices to all property owners in 2022 and Mr. Elizondo seconded. Motion passed.

DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 4TH QUARTER 2021 INVESTMENT REPORT

Mr. Sissamis went over the investment report. Earnings were meager; however, there have been reports that the Fed intends to raise rates multiple times in 2022. Motion was made by Mr. Gonzalez to approve and Mr. Adler seconded. Motion passed.

DISCUSSION AND/OR ACTION RELATED TO THE INVESTMENT POLICY FOR 2022

Mr. Sissamis stated that there are two changes from the previous version of the annually adopted policy. The first change is to allow up to 100% of the portfolio to be invested in government pools, an increase from 80%. The reason for this is that as yields increase, it may be more economically beneficial to invest in pools instead of using the bank's credit earnings to cover fees.

The second change is to update the Manager of Administration's title to Director of Administration. The title change occurred previously to help distinguish between the administration manager and other managers since their functions are very different. Mr. Chapa motioned to approve the policy and Mr. Elizondo seconded. Motion passed.



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

Board of Director's went into executive session at 9:38 am.

Board of Director's returned to open session at 10:05 am.

TAXPAYER LIAISON OFFICER'S REPORT

Ms. Noack reported that an Auxiliary member Mr. Robert Shackelford resigned due to health concerns. And Judge Valdez reappointed Mr. James Chet Freeman to a third term filling the vacancy in Place 25. The ARB is now staffed with 9 regular board members and 7 auxiliary members.

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

Ms. Hilpold motioned to approve charging \$7,681 of legal fees to the Litigation fund and Mr. Elizondo seconded. Motion passed.

CHIEF APPRAISER'S REPORT

Mr. Canales reported that as for the employees may still optionally wear face masks. The District is still working on the Property Value Study and the Appraisal Notices will be mailed out in April.

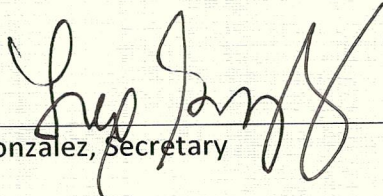
SUGGESTED ITEMS FOR NEXT REGULAR MEETING

None.

ADJOURNMENT

Meeting adjourned at 10:15 am.

SIGNED:



Leo Gonzalez, Secretary

