



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 held a Regular Meeting at 9:00 am on Wednesday September 14, 2022.

INVOCATION

The invocation was led by Irene Lugo.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Jerry Garcia.

ROLL CALL OF THE BOARD OF DIRECTORS

DIRECTORS:

Jerry Garcia, Chairman	<u>Present</u>
Luis Elizondo, Vice Chairman	<u>Present</u>
Leo Gonzalez, Secretary	<u>Present</u>
Deven Bhakta	<u>Present</u>
Armando Chapa	<u>Absent</u>
Caitlin Chupe	<u>Absent</u>
Gabriele Hilpold	<u>Present</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>
Melissa Vela, Attorney	<u>Present</u>
Tom Wheat, General Counsel	<u>Present</u>
Teri 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 was duly called to order at 9:03 am, with a quorum was present, with notice properly posted in accordance with the Texas Open Meetings Act, Texas Government Code 551 and that any conflict-of-interest affidavits have been placed on file as required by law.

SWEARING IN OF NEW BOARD MEMBER

Mr. Wheat, General Counsel, swore in a new board member Mr. Deven Bhakta.

PUBLIC COMMENT

None.

DISCUSSION AND/OR ACTION, CONSENT AGENDA

- a) Approval of the August 10, 2022 Regular Meeting
- b) Approval of the August 2022 Disbursements
- c) Approval of the September 2022 Litigation Report

Ms. Hilpold motion to approve the consent agenda and Mr. Kieschnick second the motion.
Motion passed.

RECEIPT OF NOTICE OF INVALID FINDINGS RELATED TO 2021 PROPERTY VALUE STUDY

Mr. Causey stated the Comptroller's Office, Property Tax Division did an audit on the District and found five school districts' invalid findings in the 2021 and 2022 School District Property Value Study. Because of the inconstancy of the invalid finds, the Comptroller's Office will conduct an additional review under the Methods and Assistance Program (MAP) in the form of a Targeted MAP Review if the District fails again. Mr. Causey stated that corrections have been made to correct issues and will wait on the outcome

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

Item #11 regarding removal of an Appraisal Review Board Member was moved to executive session.

Board of Directors went into executive session at 9:13 am.

Board of Directors returned to open session at 11:41 am.

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

Mr. Pool left at 11:06 am

Motion was made by Mr. Elizondo to table Item #11 regarding the removal of the Appraisal Review Board Member. Mr. Gonzalez seconded the motion. Motion passed.



Ms. Hilpold motioned to extend the Allesero Contract until December 31, 2022. Mr. Bhakta seconded the motion. Motion passed.

DISCUSSION AND/OR ACTION REGARDING REMOVAL OF AN APPRAISAL REVIEW BOARD MEMBER

Moved to Executive Session.

TAXPAYER LIAISON OFFICER'S REPORT

Ms. Noack stated that advertising for new applicants draws some interest and she has collected several applications. Vacant positions include four regular board members and three auxiliary members. The TLO requests that the Board of Directors consider increasing the number of auxiliary members from eight to eleven, making scheduling less complicated and ensuring adequate member availability.

CHIEF APPRAISER'S REPORT

Mr. Canales stated that the District has two employees that retired. Mr. Robert King, Personal Property Manager, and Ms. Angela Jackson, Human Resources. Ms. Jessica Moya is now the Personal Property Manager. The Ad Valorem Seminar in San Antonio went well. Ms. Vela, Attorney for the District, was exposed to many things done at the District. The third floor is still waiting on a couple of bids.

Mr. Canales stated that bids for the under-building plumbing work is pending. Mr. Canales and Ms. Kristi Hill, Taxpayer Services, Manager, were invited to speak on exemptions to some of the realtors at the Island.

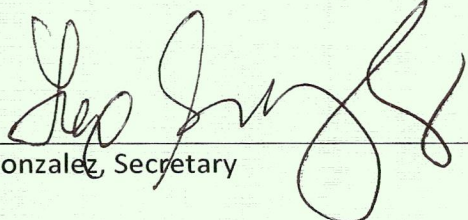
SUGGESTED ITEMS FOR NEXT REGULAR MEETING

Adding Appraisal Review Board Members

ADJOURNMENT

Motion was made by Mr. Elizondo. Mr Bhakta second. Meeting adjourned at 11:50 am.

SIGNED:



Leo Gonzalez, Secretary

