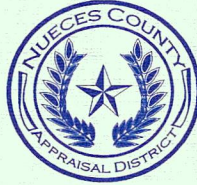


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FEB 16 2023

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS



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

*Ramiro "Ronnie" Canales  
Nueces County Chief Appraiser*

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

The Board of Directors of the Nueces County Appraisal District will hold a Special Meeting at **9:00 am on Wednesday February 22, 2023, in the Board of Directors Room, 1<sup>st</sup> floor, Nueces County Appraisal District office, 201 Chaparral, Corpus Christi, Texas 78401. Up to four (4) members may participate remotely. The meeting will also be live streamed. (access instructions below)** .

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, except that persons addressing the Board through a translator shall limit their comments to six (6) minutes.

**Please be advised that during "Public Comment" 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 \_\_\_\_\_  
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 January 11, 2023, Regular Meeting Minutes
- b) Approval of the January 2023 Disbursements
- c) Receipt of January 2023 Litigation Report
- d) 2022 Fund Financial Statement (Unaudited)

7. **DISCUSSION AND/OR ACTION RELATED TO THE 2023 APPRAISAL NOTICES PURSUANT TO § 25.19 OF THE TEXAS PROPERTY TAX CODE**
8. **DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 4<sup>TH</sup> QUARTER 2022 INVESTMENT REPORT**
9. **DISCUSSION AND/OR ACTION RELATED TO THE INVESTMENT POLICY FOR 2023**



**10. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF LITIGATION FUND INVOICES**

**11. EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Board of Directors may elect to go into Executive Session anytime during the meeting to discuss matters listed anywhere on the Agenda, when authorized by the Open Meetings Act, Chapter 551 of the Texas Government Code. **Should the Board of Directors elect to go into Executive Session, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. Upon completion of Executive Session, the Board of Directors may take such action as appropriate in open session.**

- A. Consult with legal counsel regarding Flint Hills/Valero Litigation and related matters. (551.071)
- B. Consult with legal counsel regarding Downstream Advisors Scope 4 and related matters. (551.071).
- C. Discuss Chief Appraiser Evaluation and related matters. (551.074).

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

**13. TAXPAYER LIAISON OFFICER'S REPORT**

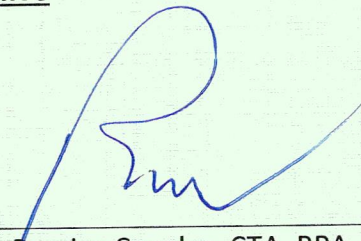
**14. CHIEF APPRAISER'S REPORT**

- A. Property Value Study Update
- B. Plumbing Update
- C. Electricity Provider Status

**15. SUGGESTED ITEMS FOR NEXT REGULAR MEETING**

**16. ADJOURNMENT**

SIGNED:



Ramiro Canales, CTA, RPA  
Chief Appraiser

