



* As Corrected

*Nueces County Appraisal District
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*Ramiro "Ronnie" Canales
Nueces County Chief Appraiser*

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**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NUECES COUNTY APPRAISAL DISTRICT**

The Board of Directors held a Special Meeting at 9:00 am on **Wednesday September 20, 2023**

INVOCATION

Irene Lugo

PLEDGE OF ALLEGIANCE

Mr. Garcia led the Board of Directors on the Pledge of Allegiance.

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>Present</u>
Caitlin Chupe	<u>Present</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>
Leticia Roberts, Asst. Chief Appraiser	<u>Present</u>
Melissa Vela, Attorney	<u>Present</u>
Terri Noack, TLO	<u>Absent</u>

*Mr. Elizondo arrived at 9:02 am. *Ms. Hilpold attended remotely.*

CALL TO ORDER & DETERMINATION OF A QUORUM

The meeting of the Board of Directors of the Nueces County Appraisal District was dully called to order at 9:00 am. 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 received and placed on file as required by law.

PUBLIC COMMENT

None.

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.**

The Board of Directors went into executive session at 9:03 am.

The Board of Directors went in close session at 10:26 am.

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

No action was taken on the legislative statutory changes to the Board of Directors.

Regarding the 2022 evaluation of the Chief Appraiser, the Board is pleased with the work he has done and will continue to move forward.

The board members received a new evaluation form so the board can review it and bring it to the next board meeting if they want to make any changes or suggestions.

Mr. Chapa motioned to give Mr. Canales a \$4,000 bonus for his 2022 evaluation for his performance on a well-done job. Mr. Elizondo seconded the motion. Motion passed.

DISCUSSION AND/OR ACTION REGARDING CHIEF APPRAISER'S CONTRACT EXTENSION

The board agreed to extend Mr. Canales' contract for two years. Mr. Pool motioned to extend the contract and Mr. Kieschnick seconded. Motion passed.

SUGGESTED ITEMS FOR NEXT REGULAR MEETING

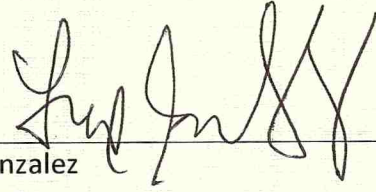
No items for the next meeting.

ADJOURNMENT

Motion by made by Mr. Pool to adjourn the meeting and Mr. Elizondo seconded. Motion passed.



SIGNED:



Leo Gonzalez
Secretary

