

RECEIVED

FEB 09 2024

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

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

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
NUECES COUNTY APPRAISAL DISTRICT

The Board of Directors of the Nueces County Appraisal District will hold a Regular Meeting at **9:00 am on Wednesday February 14, 2024, in the Board of Directors Room, 1st Floor, Nueces County Appraisal District office, 201 N. 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 las 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 under "Livestream" for this meeting.

- 1. **INVOCATION**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL OF THE BOARD OF DIRECTORS**

DIRECTORS:

Jerry Garcia, Chair _____
Luis Elizondo, Vice Chair _____
Leo Gonzalez, Secretary _____
Deven Bhakta _____
DeeAnna Heavilin _____
Caitlin Chupe _____
Gabriele Hilpold _____
Susie Sullivan _____
Kevin Kieschnick, Ex Officio _____

NON-DIRECTORS:

Ramiro Canales, Chief Appraiser _____
Leticia Roberts, 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 10, 2024, Regular Meeting Minutes
- b) Approval of the January 2024 Disbursements
- c) Receipt of the February 2024 Litigation Report

- 7. **TAXPAYER LIAISON OFFICER’S REPORT.**
- 8. **DISCUSSION AND/OR ACTION TO APPROVE SUBSCRIPTION AGREEMENT WITH SOLID BORDER.**
- 9. **DISCUSSION AND/OR ACTION RELATED TO THE 2024 APPRAISAL NOTICES PURSUANT TO § 25.19 OF THE TEXAS PROPERTY TAX CODE.**



10. DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 4TH QUARTER 2023 INVESTMENT REPORT.

11. DISCUSSION AND/OR ACTION TO ADOPT THE DISTRICT'S INVESTMENT POLICY.

12. DISCUSSION AND/OR ACTION TO APPROVE ORDER OF GENERAL ELECTION FOR THE MAY 4, 2024, ELECTION OF APPRAISAL DISTRICT BOARD OF DIRECTORS ("ELECTION"); APPROVE REQUIRED NOTICE.

13. DISCUSSION AND/OR ACTION TO APPROVE REQUIRED NOTICE OF DRAWING FOR A PLACE ON BALLOT AND PROPOSED DATE FOR DRAWING (RELATING TO THE ELECTION).

14. DISCUSSION AND/OR ACTION TO APPOINT AN AGENT TO HOLD OFFICE HOURS PURSUANT TO THE ELECTION CODE (RELATING TO THE ELECTION).

15. 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).

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

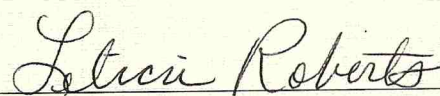
17. CHIEF APPRAISER'S REPORT

- A. Property Value Study update
B. TAAD Conference February 18-21, 2024, Marriott Marquis, Houston, Texas

18. SUGGESTED ITEMS FOR NEXT REGULAR MEETING

19. ADJOURNMENT

SIGNED:



Leticia Roberts, RPA
Assistant Chief Appraiser

