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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**  
**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 April 10, 2024, in the Board of Directors Room, 1<sup>st</sup> 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 February 14, 2024, Regular Meeting Minutes
- b) Approval of the January – March, 2024 Disbursements
- c) Receipt of the April, 2024 Litigation Report
- d) Fund Financial Statement as of December 31, 2023
- e) Fund Financial Statement as of March 31, 2024
- f) Section 25.25 (b) Correction of Appraisal Roll Notice 1<sup>st</sup> quarter.

7. **TAXPAYER LIAISON OFFICER'S REPORT.**
8. **DISCUSSION AND/OR ACTION TO APPROVE EXERCISE OF TWO-YEAR OPTION TERM TO FROST NATIONAL BANK DEPOSITORY BANKING SERVICES CONTRACT**




9. DISCUSSION AND/OR ACTION TO APPROVE EXERCISE OF ONE-YEAR OPTION TERM TO A PLUS JANITORIAL AND MOWING SERVICES CUSTODIAL CONTRACT.
10. DISCUSSION AND/OR RECEIPT OF NOTICE OF INVALID FINDINGS RELATED TO 2022 PROPERTY VALUE STUDY.
11. DISCUSSION OF UPCOMING APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION AND PROCESS.
12. DISCUSSION AND/OR ACTION TO APPROVE UPDATED ORDER AND NOTICE OF GENERAL ELECTION FOR THE MAY 4, 2024, ELECTION OF APPRAISAL DISTRICT BOARD OF DIRECTORS.
13. 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. Discuss Nueces County Appraisal District Cyber Security Assessments and related matters (551.089).
  - B. Consult with legal counsel regarding Valero litigation and related matters (551.071).
14. DISCUSSION AND/OR ACTION RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION
15. CHIEF APPRAISER'S REPORT
  - A. Appraisal Notices mailed starting April 12, 2024
  - B. Financial audit underway

16. SUGGESTED ITEMS FOR NEXT REGULAR MEETING

17. ADJOURNMENT

SIGNED:



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Ramiro "Ronnie" Canales, RPA, CTA  
Chief Appraiser

