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MAY 10 2024

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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

AGENDA
SPECIAL MEETING OF 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 May 15, 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 April 10, 2024, Regular Meeting Minutes
- b) Receipt of the May 2024 Litigation Report

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

8. **DISCUSSION AND/OR ACTION RELATED TO THE APPROVAL OF THE APPRAISAL DISTRICT'S 1ST QUARTER 2024 INVESTMENT REPORT.**

9. **DISCUSSION AND/OR ACTION TO APPROVE UPDATED ORDER OF GENERAL ELECTION AND RATIFY UPDATED NOTICE OF GENERAL ELECTION FOR THE MAY 4, 2024, ELECTION OF APPRAISAL DISTRICT BOARD OF DIRECTORS.**



10. DISCUSSION AND/OR ACTION TO CANVASS AND DECLARE THE RESULTS OF THE MAY 4, 2024 GENERAL ELECTION OF APPRAISAL DISTRICT BOARD OF DIRECTORS IN ACCORDANCE WITH CHAPTER 67 OF THE TEXAS ELECTION CODE AND OTHER APPLICABLE LAW.

11. DISCUSSION AND/OR ACTION TO APPROVE ORDER AND NOTICE OF JUNE 15, 2024, RUNOFF ELECTION OF APPRAISAL DISTRICT BOARD OF DIRECTORS PLACE 3.

12. DISCUSSION OF 2025 BUDGET CALENDAR.

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. Consult with legal counsel regarding Valero litigation and related matters (551.071).
- B. Discuss complaint concerning Chief Appraiser regarding Board communications (551.074).
- C. Consult with Legal Counsel regarding Open Meetings Act (551.071).

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

15. CHIEF APPRAISER'S REPORT

- A. 2024 Appraisal Notices mailed April 12, 2024
- B. 2024 Preliminary Values Sent to Entities April 30, 2024
- C. Update on community outreach and satellite Mobile workshops.
- D. Ad Valorem Seminar August 28-30, 2024, San Antonio, Texas
- E. IAAO Annual Conference August 25-28, 2024, Denver, Colorado
- F. Financial Audit to be presented in June

16. SUGGESTED ITEMS FOR NEXT REGULAR MEETING

17. ADJOURNMENT

SIGNED:



Leticia Roberts
Assistant Chief Appraiser





Kara Sands

Nueces County Clerk
901 Leopard St #201
Corpus Christi, TX 78401

Main: (361)888-0580

Receipt: 20240510000107

Date: 05/10/2024

Time: 01:22PM

By: Veronica C

Station: CLERK04.nuecescc.local

Status: ORIGINAL COPY

<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	PBN	2024000205	4	\$0.00	

Order Total (1) \$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1				\$0.00

Total Payments (1) \$0.00

Change Due \$0.00

NUECES COUNTY APPRAISAL DISTRICT

For more information about the County Clerk's office and to search property records online, please visit <http://www.nuecesco.com/county-services/county-clerk>



VG-12-2024-2024000205

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2024000205

Public Notice

PUBLIC NOTICES

Recorded On: May 10, 2024 01:22 PM

Number of Pages: 4

" Examined and Charged as Follows: "

Total Recording: \$0.00



STATE OF TEXAS

Nueces County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands
Nueces County Clerk
Nueces County, TX

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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