



*Nueces County Appraisal District  
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**MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
NUECES COUNTY APPRAISAL DISTRICT**

The Board of Directors held a Special Meeting on Wednesday June 26, 2024.

**INVOCATION**

Irene Lugo led the invocation

**PLEDGE OF ALLEGIANCE**

Mr. Garcia led the Pledge of Allegiance

**ROLL CALL OF THE BOARD OF DIRECTORS**

**DIRECTORS:**

Jerry Garcia, Chair	<u>Present</u>
Luis Elizondo, Vice Chair	<u>Absent</u>
Leo Gonzalez, Secretary	<u>Present</u>
Deven Bhakta	<u>Absent</u>
DeeAnna Heavilin	<u>Absent</u>
Caitlin Chupe	<u>Absent</u>
Gabriele Hilpold	<u>Present</u>
Susie Sullivan	<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>

**CALL TO ORDER & DETERMINATION OF A QUORUM**

The meeting of the Board of Directors of the Nueces County Appraisal District was duly called to order at 9:01 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.

**DISCUSSION AND/OR ACTION TO APPROVE UPDATED ORDER OF GENERAL ELECTION AND RATIFY UPDATED NOTICE OF GENERAL ELECTION FOR JUNE 15, 2024, RUNOFF ELECTION OF APPRAISAL DISTRICT BOARD OF DIRECTORS.**

Mr. Sissamis, Director of Administration, stated the on May 15, 2024, the Board approved an Order and a Notice for the runoff election. Since then, some location changes occurred, so he requests that the Board approve the revised Order and ratify the revised Notice signed by the Board Chair between board meetings. Motion was made by Mr. Kieschnick and Ms. Hilpold seconded. Motion passed unanimously.

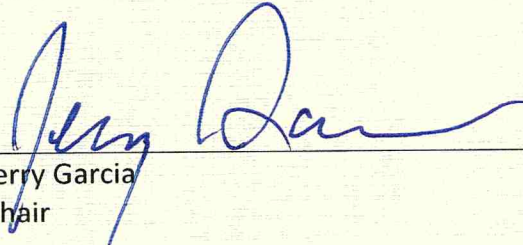
**DISCUSSION AND/OR ACTION TO CANVASS AND DECLARE THE RESULTS OF THE JUNE 15, 2024, RUNOFF ELECTION OF APPRAISAL DISTRICT BOARD OF DIRECTORS IN ACCORDANCE WITH CHAPTER 67 OF THE TEXAS ELECTION CODE AND OTHER APPLICABLE LAW.**

Mr. Sissamis stated that the runoff election between Mr. Bennett and Ms. Shirley "Mayday" Madej resulted in Mr. Bennett winning with over 71% of the votes cast. Ms. Hinojosa-Persohn, in-house attorney, requested a reading of the votes for each candidate. Mr. Bennett received 1,912 votes and Ms. Madej received 747 votes. Mr. Garcia requested a motion to canvas and declare the results of the runoff election. Ms. Hilpold motioned and Mr. Gonzalez seconded. Motion passed unanimously

**ADJOURNMENT**

The motion was made by Ms. Sullivan to adjourn and seconded by Mr. Gonzalez. Motion passed. The meeting adjourned at 9:19 a.m.

SIGNED:

  
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Jerry Garcia  
Chair

