



Nueces County Appraisal District  
201 N. Chaparral, Ste. 206  
Corpus Christi, Texas 78401-2503

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

**RECEIVED**

NOV 08 2024

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### **AGENDA OF THE BOARD OF DIRECTORS NUECES COUNTY APPRAISAL DISTRICT**

The Board of Directors of the Nueces County Appraisal District will meet **on Wednesday November 13, 2024, 9:00 a.m., 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 five (5) members may participate remotely.**

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.

**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 \_\_\_\_\_  
James Magill \_\_\_\_\_  
John M. Cudd \_\_\_\_\_  
Ed Bennett \_\_\_\_\_  
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 Minutes for September 18, 2024, Special Meeting.
- b) Receipt of November 2024 Litigation Report.
- c) Section 25.25 (b) Correction of Appraisal Roll Notice
- d) Fund Financial Statement as of September 30, 2024

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

**8. DISCUSSION AND/OR ACTION TO APPROVE ORDER DESIGNATING APPRAISAL REVIEW BOARD MEMBERS, INCLUDING EXISTING AUXILIARY VACANCIES, AND SETTING TERMS OF OFFICE; ORDER DESIGNATING AUXILIARY APPRAISAL REVIEW BOARD MEMBER(S) TO AN UNEXPIRED TERM.**

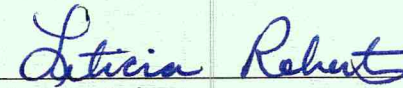


9. DISCUSSION AND/OR ACTION TO APPROVE HOLIDAY SCHEDULE.
10. DISCUSSION AND/OR ACTION OF THE 3<sup>RD</sup> QUARTER 2024 INVESTMENT REPORT.
11. DISCUSSION AND/OR ACTION REGARDING UPDATING AUTHORIZED USER(S) FOR TEXPOOL ACCOUNT.
12. DISCUSSION AND/OR ACTION TO APPROVE ORDER DESIGNATING EVALUATION COMMITTEE FOR REQUEST FOR PROPOSAL FOR COMPUTER ASSISTED MASS APPRAISAL SYSTEM.
13. DISCUSSION AND/OR ACTION TO RENEW THOMAS Y. PICKETT & COMPANY, INC. CONTRACT FOR APPRAISAL SERVICES.
14. DISCUSSION AND/OR ACTION REGARDING SETTING DATE FOR BOARD OF DIRECTORS' TRAINING.
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. Discuss Chief Appraiser evaluation and goal setting (551.074).
16. DISCUSSION AND/OR ACTION RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION.
17. DISCUSSION AND/OR ACTION ON FOURTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES AND EMPLOYMENT AS CHIEF APPRAISER.
18. CHIEF APPRAISER'S REPORT.
  - A. Holiday gatherings.
  - B. Update on overall office performance.
  - C. Update on 3<sup>rd</sup> floor remodeling procedures.
19. SUGGESTED ITEMS FOR NEXT REGULAR MEETING.



**20. ADJOURNMENT.**

SIGNED:



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Leticia Roberts  
Assistant Chief Appraiser

