



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

*Ramiro "Ronnie" Canales
Nueces County Chief Appraiser*

SPECIAL MEETING

RECEIVED

FEB 20 2025

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

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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 have a Special Meeting **on Monday, February 24, 2025, 9:00 a.m., 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.**

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:

Kevin Kieschnick, Chair _____
Deven Bhakta, Vice-Chair _____
Susie Sullivan, Secretary _____
Ed Bennett _____
Caitlin Chupe _____
John Cudd _____
DeeAnna Heavilin _____
Gabriele Hilpold _____
James Magill _____

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.**

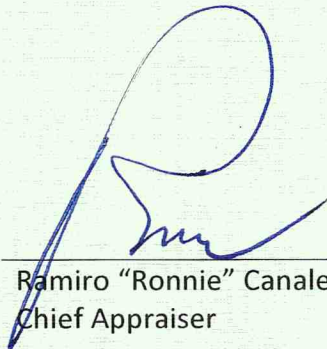
6. **EXECUTIVE SESSION:** PUBLIC NOTICE is given that the Board of Directors may elect to go into Executive Session anytime during the meeting to discuss matters listed anywhere on the Agenda, when authorized by the Open Meetings Act, Chapter 551 of the Texas Government Code. Should the Board of Directors 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 legal matters related to the Computer Assisted Mass Appraisal (CAMA) System Request For Proposal (RFP) procurement process. (551.071)



7. DISCUSSION AND/OR ACTION REGARDING THE CAMA RFP, INCLUDING POSTPONEMENT OF NEGOTIATIONS, REJECTION OF ALL PROPOSALS, OR OTHER ACTION RELATING TO THE STATUS OF THE CAMA RFP.
8. DISCUSSION AND/OR ACTION TO RESEARCH A POSSIBLE THIRD-PARTY PROCUREMENT VENDOR TO USE FOR FUTURE PROCUREMENTS.
9. DISCUSSION AND/OR ACTION TO RESEARCH POSSIBLE OUTSIDE COUNSEL TO REPRESENT THE BOARD OF DIRECTORS.
10. ADJOURNMENT.

SIGNED:



Ramiro "Ronnie" Canales, RPA, CTA
Chief Appraiser

