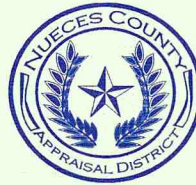


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MAR 14 2025

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS



*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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*****SPECIAL MEETING*****

**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 Thursday, March 20, 2025, 10:00 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. **DISCUSSION AND/OR ACTION TO APPROVE ENGAGEMENT LETTER WITH COBBY CAPUTO OF BICKERSTAFF HEATH DELGADO ACOSTA LLP AS OUTSIDE COUNSEL TO REPRESENT THE NUECES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.**

7. **DISCUSSION AND/OR ACTION TO RECEIVE RECOMMENDATION OF A THIRD-PARTY PROCUREMENT VENDOR, INCLUDING CHOOSING VENDOR.**

8. **DISCUSSION AND/OR ACTION TO DESIGNATE DIFFERENT MEETING DAY FOR BOARD OF DIRECTORS REGULAR MEETINGS.**

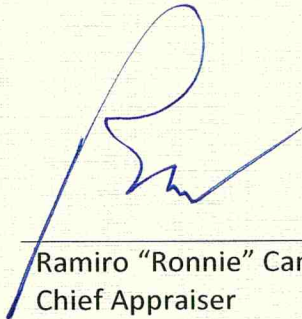
9. **DISCUSSION AND /OR ACTION RELATING TO UPCOMING BOD MEETING DATE AND TIME.**



10. **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 an open session.

11. **ADJOURNMENT**

SIGNED:

A handwritten signature in blue ink, appearing to read 'Ronnie Canales', is written over a horizontal line. The signature is stylized with a large initial 'R'.

Ramiro "Ronnie" Canales, RPA, CTA
Chief Appraiser

