



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

*Ramiro "Ronnie" Canales
Nueces County Chief Appraiser*

*Direct: (361) 879-0766
Cell: (361) 765-1190
Fax: (361) 887-6138
rcanales@nuecescad.net*

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
NUECES COUNTY APPRAISAL DISTRICT**

The Board of Directors held a special meeting on Monday, February 24, 2025.

INVOCATION

Irene Lugo led the invocation.

PLEDGE OF ALLEGIANCE

Mr. Kieschnick led the Pledge of Allegiance.

ROLL CALL OF THE BOARD OF DIRECTORS

DIRECTORS:

Kevin Kieschnick, Chair	<u>Present</u>
Deven Bhakta, Vice-Chair	<u>Present</u>
Susie Sullivan, Secretary	<u>Present</u>
Ed Bennett	<u>Present</u>
Caitlin Chupe	<u>Present*</u>
John Cudd	<u>Present</u>
DeeAnna Heavilin	<u>Present*</u>
Gabriele Hilpold	<u>Present</u>
James Magill	<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>

Ms. Heavilin arrived at 9:03 am.

Ms. Chupe arrived at 9:32 am.

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 at 9:00 am. A quorum was present, a 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.

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.

The Board of Directors went into executive session at 9:02 am.

The Board of Directors went into open session at 9:28 am.

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.

Mr. Kieschnick recommends postponing the CAMA RFP process until further notice. Mr. Bhakta motioned to postpone, which was seconded by Mr. Bennett. Motion passed.

DISCUSSION AND/OR ACTION TO RESEARCH A POSSIBLE THIRD-PARTY PROCUREMENT VENDOR TO USE FOR FUTURE PROCUREMENTS.

Mr. Kieschnick would like to research a possible third-party procurement vendor to use for future Procurement on the next board meeting. Ms. Hilpold motioned to research possible third-party Procurement, and Mr. Cudd seconded the motion. The motion passed.

Mr. Kieschnick appointed Ms. Chupe, Mr. Bhakta and Mr. Magill to research for third party procurement.

DISCUSSION AND/OR ACTION TO RESEARCH POSSIBLE OUTSIDE COUNSEL TO REPRESENT THE BOARD OF DIRECTORS.

Mr. Kieschnick stated that due to the complexities involved, the board is seeking outside counsel to represent the Board of Directors. He proposed that a committee be formed to research potential firms for this purpose. The committee will consist of Ms. Sullivan, Mr. Cudd, and Mr. Kieschnick. Ms. Sullivan made a motion for the committee to explore possible outside counsel, which was seconded by Mr. Bhakta. The motion passed.

The board moved the meeting to March 5, 2025 due to conflict with Spring Break.



ADJOURNMENT.

Ms. Hilpod motion to adjourn and Mr. Cudd seconded. Meeting was adjourned at 9:41 am.

SIGNED: Susan Sullivan
Secretary

