

Nueces County Appraisal District
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*****SPECIAL MEETING*****

**MINUTES OF THE BOARD OF DIRECTORS
NUECES COUNTY APPRAISAL DISTRICT**

The Board of Directors held a Special Meeting on Thursday, March 20, 2025.

INVOCATION

Irene Lugo led 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>Absent</u>
Caitlin Chupe	<u>Present</u>
John Cudd	<u>Present</u>
DeeAnna Heavilin	<u>Present*</u>
Gabriele Hilpold	<u>Absent</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> </u>

***Mr. James Magill attended remotely.**

***Ms. Heavilin attended remotely at 10:08 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 10:00 am. A quorum was present, 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 ENGAGEMENT LETTER WITH COBBY CAPUTO OF BICKERSTAFF HEATH DELGADO ACOSTA LLP AS OUTSIDE COUNSEL TO REPRESENT THE NUECES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

Mr. Kieschnick asked if there were any questions or concerns about the engagement letter with Cobby Caputo of Bickerstaff Heath Delgado Acosta to represent the Nueces County Appraisal District Board of Directors. Mr. Cudd motioned to accept the engagement letter, and Ms. Sullivan seconded. Motion passed.

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

Ms. Chupe and the committee contacted several procurement vendors to see what services they would provide. The committee selected two Heyman Advisors and Escutia Woods PLLC. After reviewing the vendors, the committee recommends Escutia Woods Plc. to do the procurement. Mr. Kieschnick made the motion, and Mr. Cudd seconded it. The motion passed.

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

The Board of Directors elected to change the meeting day and time to the second Thursday of every month, starting May 8, 2025, at 10:00 a.m. Mr. Kieschnick made the motion, and Ms. Sullivan seconded it. The motion passed.

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

The upcoming Board of Directors meeting will be April 9, 2025 at 9:00 am.

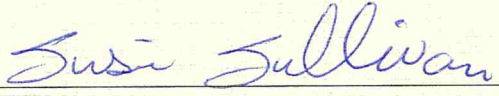
EXECUTIVE SESSION: PUBLIC NOTICE is given that the Board of Directors may elect to go into Executive Session anytime during the meeting to discuss matters listed anywhere on the Agenda, when authorized by the Open Meetings Act, Chapter 551 of the Texas Government Code. Should the Board of Directors elect 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.



ADJOURNMENT

Meeting was adjourned at 10:12 am.

SIGNED:


Secretary

