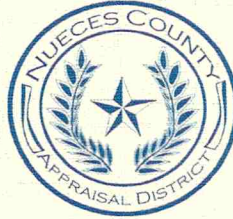


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KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS



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

*Debra Morin, RPA, RTA, CCA
Nueces County Interim Chief Appraiser*

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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 Meeting **on Thursday, June 12, 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:

Debra Morin, Interim 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 May 15, 2025, Regular Meeting.
- b) Approval of May 2025 Disbursements.
- c) Receipt of June 2025 Litigation Report.

7. TAXPAYER LIAISON OFFICER’S REPORT.

8. PRESENTATION OF 2026 PROPOSED BUDGET.

9. DISCUSSION REGARDING DISTRICT PARKING.

10. DISCUSSION REGARDING THE REAPPRAISAL PLAN.

11. DISCUSSION REGARDING THE EAGLEVIEW CONTRACT FOR AERIAL IMAGING (PICTOMETRY).

12. DISCUSSION AND /OR ACTION RELATED TO THE SELECTION OF AN ELECTRICITY PROVIDER; AND AUTHORIZE THE INTERIM CHIEF APPRAISER TO ENTER INTO AGREEMENT.

13. 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 the Executive Session, the Board of Directors may take such action as appropriate in an open session.

A. Consult with legal counsel on legal matters related to Appraisal Review Board (ARB) appointments. (551.071)

B. Consultation with board attorney and deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser and Assistant Chief Appraiser. (Texas Government Code Sections 551.071 and 551.074)

14. DISCUSSION AND/OR ACTION RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION.

15. DISCUSSION AND/OR ACTION TO APPROVE ORDER DESIGNATING AUXILIARY APPRAISAL REVIEW BOARD MEMBER(S) AND SETTING TERM(S) OF OFFICE.

16. INTERIM CHIEF APPRAISER'S REPORT.

- A. Update on 2025 Protests.
- B. Financial Audit to be presented in July.
- C. Update on 8 auctioned vehicles.

17. SUGGESTED ITEMS FOR THE NEXT REGULAR MEETING.

18. ADJOURNMENT.

SIGNED:



Debra Morin, RPA, RTA, CCA
Interim Chief Appraiser