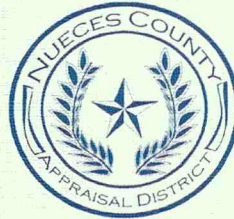


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KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS



*Nueces County Appraisal District
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Corpus Christi, Texas 78401-2503*

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

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NOTE NEW MEETING DAY AND TIME

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

The Board of Directors of the Nueces County Appraisal District will hold a Regular Meeting at **10:00 am** on **Thursday October 9, 2025**, 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. The meeting will also be live streamed. Go to <http://www.nuecescad.net/Board-of-Directors-Agendas-and-Minutes> and click under "Livestream" for this meeting.

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 September 11, 2025, Regular Meeting.
- b) Approval of September 2025 Disbursements.
- c) Receipt of October 2025 Litigation Report.
- d) Receipt of Statement of Expenditures as of September 30, 2025.
- e) Section 25.25 (b) Correction of Appraisal Roll Notice 3rd quarter.

7. TAXPAYER LIAISON OFFICER'S REPORT.
8. DISCUSSION AND/OR ACTION REGARDING ORDER REMOVING JANET LUMLEY AS APPRAISAL REVIEW BOARD (ARB) MEMBER.
9. DISCUSSION AND/OR ACTION TO APPROVE ORDER DESIGNATING APPRAISAL REVIEW BOARD MEMBERS AND AUXILIARY APPRAISAL REVIEW BOARD MEMBERS; SETTING TERMS OF OFFICE.
10. DISCUSSION AND/OR ACTION TO SELECT AN ARB CHAIRPERSON AND SECRETARY FOR THE 2026 YEAR.
11. DISCUSSION AND/OR ACTION REGARDING ANNUAL EVALUATION OF TAXPAYER LIAISON OFFICER.
12. RECEIVE REPORT IDENTIFYING CURRENT APPRAISAL DISTRICT CONTRACTS.
13. DISCUSSION AND/OR ACTION REGARDING PROCESS FOR HIRING CHIEF APPRAISER.
14. DISCUSSION AND/OR ACTION REGARDING PROCESS FOR HIRING TAXPAYER LIAISON OFFICER.
15. DISCUSSION AND/OR RECEIPT OF NOTICE OF INVALID FINDINGS RELATED TO 2024 PROPERTY VALUE STUDY.
16. DISCUSSION AND/OR RECEIPT OF REPORT REGARDING METHODS AND ASSISTANCE PROGRAM (MAPS) REVIEW.
17. RECEIVE UPDATE ON STATUS/PROCESS FOR THE PROCUREMENT OF A COMPUTER ASSISTED MASS APPRAISAL (CAMA) SOFTWARE VENDOR.
18. **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 the 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. Discuss Nueces County Appraisal District security measures and related matters. (Texas Government Code section 551.089)

- B. Consult with legal counsel regarding Appraisal Review Board (ARB) member appointments and removals. (Texas Government Code section 551.071)

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

20. INTERIM CHIEF APPRAISER'S REPORT.

- A. Update – Member appointments to the Board of Directors.

21. SUGGESTED ITEMS FOR THE NEXT REGULAR MEETING.

22. ADJOURNMENT.

SIGNED:



Debra Morin, RPA, RTA, CCA

Interim Chief Appraiser