

NOTICE OF PUBLIC MEETING

RECEIVED & POSTED

on 12-7-2020

at 2:50

STEPHANIE G. GARZA

Kleberg County Clerk

By: [Signature]

Deputy

KLEBERG COUNTY APPRAISAL DISTRICT

**BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors of the Kleberg County Appraisal District will meet Thursday, December 10, 2020 at 3:00 P.M. via telephone conference.

BOARD MEMBERS AND THE PUBLIC MAY PARTICIPATE VIA TELEPHONE CONFERENCE DUE TO THE COVID-19 PANDEMIC THROUGH THE FOLLOWING OPTIONS:

1. The Board of Directors may join the meeting from their computer, tablet or smartphone by clicking the following link:

· <https://global.gotomeeting.com/join/926220333>

2. The public can also call in by dialing the following numbers:

· United States (Toll Free): 1(866) 899-4679

· United States +1 (571) 317-3116

Access Code: 926-220-333

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/926220333>

The agenda for the meeting is as follows:

I. Call to Order and Declaration of Quorum

A. Pledge of Allegiance

1. United States of America
2. Texas Flag

II. Comments From the Public

III. Consideration and Action on:

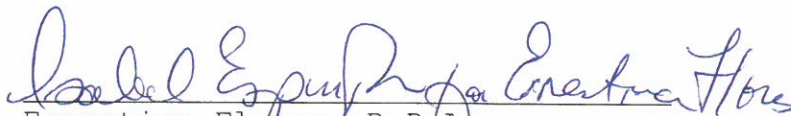
A. Approval of Minutes

1. November 12, 2020

- B. Financial Statement
    - 1. October 2020
  - C. Approval of Employee Education and Travel
    - 1. Course 5 - Mass Appraisal  
Round Rock, TX (January 18-21, 2021)
  - D. Approval of 2021 Holiday Schedule
  - E. Amended 2020 Operating Budget  
(Line Item Transfers Only)
  - F. Annual Review of Emergency and Disaster Recovery  
Plan
  - G. Depository Contract Approval
- IV. Proposed Agenda Items
  - V. Chief Appraiser's Report
  - VI. Comments From the Public
  - VII. Adjournment

This notice was posted in a place convenient to the public.

Appraisal District Office: 12/7/20 2:40pm.  
(date) (time)

  
Ernestina Flores, R.P.A.  
CHIEF APPRAISER-KLEBERG COUNTY

County Courthouse: \_\_\_\_\_  
(date) (time)

\_\_\_\_\_  
Kleberg County Clerk

\_\_\_\_\_  
(by)