

# NOTICE OF PUBLIC MEETING

OF THE

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, January 14, 2021 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/910183773>

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: 910-183-773

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

<https://global.gotomeeting.com/install/910183773>

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. Swearing in Member of the Board of Directors  
Maria Victoria Valadez

III. Comments From the Public

IV. Consideration and Action on:

A. Recognition of Incoming 2021 Board of Director

- B. Scheduling of Board of Directors Meetings  
(Adoption of Board of Directors  
BOD Board Rule 1 - 2021)
- C. Approval of Minutes
  - 1. December 14, 2020
- D. Approval of Financial Statements
  - 1. November 2020
- E. Ratification of Contracts:
  - 1. Wardlaw Contract (Mineral Appraisals)
  - 2. Office Systems 2000
- F. Approval for the Chief Appraiser to dispense with the notice required by subsection 25.19(e) if the amount of increase in appraised value is \$1,000.00 or less (Notice of Appraised Value Requirements)

V. Proposed Agenda Items

VI. Chief Appraiser's Report

- Chief Appraiser General Staff Report
- Chief Appraiser General Education/Continuing Education Report
- Chief Appraiser General Comptroller Issues Report
- Chief Appraiser General Legislative Issues Report
- General Value Issues
- Chief Appraiser Other Issues
- Deadlines for the Month

VII. Comments From the Public

VIII. Adjournment

This notice was posted in a place convenient to the public

**FILED FOR RECORD**  
**2021 JAN 11 PM 2:52**

STEPHANIE G. GARZA  
COUNTY CLERK KLEBERG COUNTY  
BY: [Signature]  
DEPUTY

Appraisal District Office: 1/11/21 2:35 pm.  
(date) (time)

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

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

\_\_\_\_\_  
Kleberg County Clerk (by)