

NOTICE OF PUBLIC MEETING

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

FILED FOR RECORD
2022 JAN 14 AM 9:50

STEPHANIE G. GARZA
COUNTY CLERK KLEBERG COUNTY

BY: *Condace [Signature]*

Notice is hereby given that the Board of Directors of the Kleberg County Appraisal District will meet Thursday, January 20, 2022 at 3:00 P.M. in the board room of the Appraisal District office at: 502 E. Kleberg Ave., Kingsville, Texas.

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 Members of the Board of Directors
- III. Comments From the Public
- IV. Consideration and Action on:
 - A. Election of Officers
 - B. Recognition of Incoming 2022 Board of Directors
 - C. Scheduling of Board of Directors Meetings
(Adoption of Board of Directors
BOD Board Rule 1 - 2022)
 - D. Approval of Authorization for Additional Board of Directors to Sign Checks
 - E. Approval of Minutes
 - 1. December 9, 2021
 - F. Approval of Financial Statements
 - 1. November 2021
 - G. Ratification of Contracts:
 - 1. Wardlaw Contract (Mineral Appraisals)
 - 2. Office Systems 2000

- H. 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)
- I. Approval of Employee(s) Education and Travel
 - 1. Texas Association of Appraisal Districts Conference
(Grapevine, TX - February 6-9, 2022)
- J. Approval of Board of Directors Education and Travel
 - 1. Texas Association of Appraisal Districts Conference
(Grapevine, TX - February 6-9, 2022)

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.

Appraisal District Office: 1/14/22 9:26 AM
(date) (time)

Isabel Espinoza for Ernestina Flores
Ernestina Flores, R.E.A.
CHIEF APPRAISER-KLEBERG COUNTY

County Courthouse: 01-14-2022 9:50 AM
(date) (time)

Stephanie G. Garza
Kleberg County Clerk

Candace A. Del Moral
(by)