

# 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 9, 2020 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 2020 Board of Director  
Brandon Greenwood
  - C. Scheduling of Board of Directors Meetings  
(Adoption of Board of Directors  
BOD Board Rule 1 - 2020)
  - D. Approval of Minutes
    1. December 12, 2019
  - E. Approval of Financial Statements
    1. November 2019
  - F. Ratification of Contracts:
    1. Wardlaw Contract (Mineral Appraisals)
    2. Office Systems 2000

- G. 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)
- H. Approval of Employee(s) Education and Travel
  - 1. Texas Association of Appraisal Districts Conference  
(Dallas, TX - February 23-26, 2020)
- I. Approval of Board of Directors Education and Travel
  - 1. Texas Association of Appraisal Districts Conference  
(Dallas, TX - February 23-26, 2020)

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.

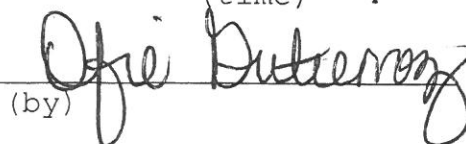
Appraisal District Office: 1-3-20 3:07 p.m.  
(date) (time)

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

RECEIVED & POSTED  
on 1-3-20  
at 3:13 pm  
STEPHANIE G. GARZA  
Kleberg County, Clerk  
By: OG  
Deputy

County Courthouse: 1-3-20 3:13 pm  
(date) (time)

  
Kleberg County Clerk

  
(by)