

NOTICE OF PUBLIC MEETING

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

FILED FOR RECORD
2021 OCT -7 PM 3:46

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

Notice is hereby given that the Board of Directors of the Kleberg County Appraisal District will meet Thursday, October 14, 2021 at 3:00 P.M. in the board room of the Appraisal District office at: 502 E. Kleberg Ave., Kingsville, Texas and via telephone conference.

RECEIVED & POSTED
on the 10/14/21
at 3:46

STEPHANIE G. GARZA
Kleberg County Clerk
By: [Signature]
Deputy

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

1. You may join the meeting from your computer, tablet or smartphone by clicking the following link:

· <https://global.gotomeeting.com/join/820417645>

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

· United States (Toll Free): 1(877) 309-2073

· United States +1 (646) 749-3129

Access Code: 820-417-645

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

<https://global.gotomeeting.com/install/820417645>

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. September 9, 2021

B. Financial Statements

1. August 2021

C. Approval of Wardlaw Appraisal Group Contract

D. Annual Review of Emergency and Disaster Recovery Plan

E. Executive Session Pursuant to Personnel (TGC 551.074)

1. Personnel (TGC 551.074)

a. Evaluation of Chief Appraiser (Ernestina Flores)

F. Reconvene Open Meeting To Public

G. Action on Executive Session

1. Executive Session Pursuant to Personnel (TGC 551.074)

IV. Proposed Agenda Items

V. 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

VI. Comments From the Public

VII. Adjournment

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

Appraisal District Office: 10.7.21 3:35 p.m.
(date) (time)

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

County Courthouse: _____
(date) (time)

Kleberg County Clerk (by) _____