

**NOTICE OF PUBLIC MEETING**

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

**BOARD OF DIRECTORS**

FILED FOR RECORD

2022 OCT -7 PM 2:06

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 13, 2022 at 3:00 P.M. in the board room of the Appraisal District office at: 502 E. Kleberg Ave., Kingsville, Texas.

RECEIVED & POSTED

on 10-7-22  
at 2:06 pm

STEPHANIE G. GARZA  
Kleberg County, Clerk

By: *[Signature]*  
Deputy

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 8, 2022
    - 2. September 14, 2022
  - B. Financial Statements
    - 1. August 2022
  - C. Appointment of Agricultural Appraisal Advisory Board Members
  - D. Receipt of Notice from State Comptroller of Public Accounts under Government Code Section 403.302(k)
  - E. Approval of Education and Travel
    - 1. Comptroller's Property Tax Institute Conference  
(College Station, TX - December 13-14, 2022)

F. Executive Session Pursuant to Personnel  
(TGC 551.074)

1. Personnel (TGC 551.074)

a. Evaluation of Chief Appraiser  
(Ernestina Flores)

G. Reconvene Open Meeting To Public

H. 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: 10-7-22 12:29 p.m.  
(date) (time)

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

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

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