

NOTICE OF PUBLIC MEETING


OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

FILED FOR RECORD

2022 DEC -5 PM 2:50

STEPHANIE G. GARZA
COUNTY CLERK KLEBERG COUNTY
BY: 
DEPUTY

Notice is hereby given that the Board of Directors of the Kleberg County Appraisal District will meet Thursday, December 8, 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. Comments From the Public

III. Consideration and Action on:

A. Wealth Management Agent Presentation
(James Wendlandt)

1. Retirement Platform Change

B. Presentation of Annual Audit for Fiscal Year Ended

1. December 31, 2021

C. Insurance Agent Presentation (Phil Esquivel)

D. Approval of Minutes

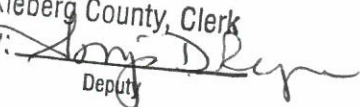
1. November 10, 2022

E. Financial Statements

1. October 2022

F. Approval of 2023 Holiday Schedule


G. Amendment of 2022 Operating Budget
(Line Item Transfers Only)

RECEIVED & POSTED
on 12-5-22
at 2:47 PM
STEPHANIE G. GARZA
Kleberg County, Clerk
BY: 
Deputy

- H. Annual Review of Emergency and Disaster Recovery Plan
 - I. Amendment to Board of Directors Policies and Procedures
 - J. Amendment to Personnel Policy
 - 1. Section 16. Retirement Program
 - K. Kleberg County Appraisal District Depository
- 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: 12-5-22 2:38 pm.
 (date) (time)


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

County Courthouse: _____
 (date) (time)

 Kleberg County Clerk (by) _____