

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 13, 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

E. Approval of Financial Statements

1. November 2021

F. Ratification of Contracts:

1. Wardlaw Contract (Mineral Appraisals)
2. Office Systems 2000

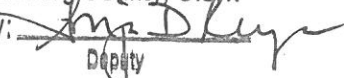
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on 01-07-2022

at 1:32 PM

STEPHANIE G. GARZA

Kleberg County, Clerk

By: 

Deputy

- 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
(Grapevine, TX - February 6-9, 2022)
- I. 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

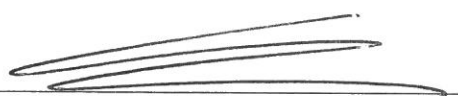
- Chief Appraiser General Staff Report
- Chief Appraiser General Education/Continuing Education Report
- Chief Appraiser General Comptroller Issues Report
- Chief Appraiser General Legislative Issues Report
- General Value Issues
- Chief Appraiser Other Issues
- Deadlines for the Month

VII. Comments From the Public

VIII. Adjournment

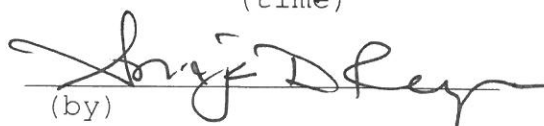
This notice was posted in a place convenient to the public.

Appraisal District Office: 1-6-21 4:27 p.m.
(date) (time)


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

County Courthouse: 01-07-2022 1:32 pm
(date) (time)

Stephanie G. Garza
Kleberg County Clerk


(by)