

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 12, 2023 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. Insurance Agent Presentation (Phil Esquivel)

B. Convened in Closed Session Under Texas Government Code, Chapter 551 Sections 551.071

1. Private Consultation with the Board's Attorney Regarding:

- a. Pending Litigation
- b. Property litigation
- c. Other litigation

C. Reconvene Open Meeting To Public

D. Action on Closed Session

1. Closed Session Pursuant to Litigation (TGC 551.071)

- a. Pending Litigation
- b. Property litigation
- c. Other litigation

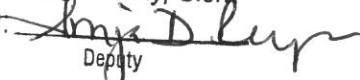
RECEIVED & POSTED

on 1-9-23

at 2:30

STEPHANIE G. GARZA

Kleberg County, Clerk

By: 
Deputy

- E. Annual Review of Emergency and Disaster Recovery Plan
- F. Amendment to Personnel Policy
 - 1. Section 16. Retirement Program
 - 2. Section 24. Inclement Weather
- G. Scheduling of Board of Directors Meetings
(Adoption of Board of Directors
BOD Board Rule 1 - 2023)
- H. Approval of Minutes
 - 1. December 8, 2022
- I. Approval of Financial Statements
 - 1. November 2022
- J. Ratification of Contracts:
 - 1. Wardlaw Contract (Mineral Appraisals)
 - 2. Office Systems 2000
- K. 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)
- L. Adoption of Resolution BOD-1-2023
(Size and Terms of the Appraisal Review Board
Resolution)
- M. Approval of Employee(s) Education and Travel
 - 1. Course 4 - Business Personal property Appraisal (TAAO)
(Corpus Christi, TX - January 23-26, 2023)
 - 2. Course 203 - Appraisal of Real Property (TAAO)
(Corpus Christi, TX - February 13-17, 2023)
 - 3. Texas Association of Appraisal Districts Conference
(Dallas, TX - February 19-22, 2023)
 - 4. Course 32 - USPAP (TAAO)
(Corpus Christi, TX - February 27- March 1, 2023)

N. Approval of Board of Directors Education and Travel

1. Texas Association of Appraisal Districts Conference
(Dallas, TX - February 19-22, 2023)

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
- Deadlines for the Month

VI. Comments From the Public

VII. Adjournment

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

Appraisal District Office: 1-7-23 2:19 p.m.
(date) (time)



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

County Courthouse: _____
(date) (time)

Kleberg County Clerk

(by)