

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 Monday, February 5, 2024 at 2:00 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
 1. Chairman
 2. Vice-Chairman
 3. Secretary
 - B. Recognition of Incoming 2024 Board of Directors
 - C. Presentation of Annual Audit for Fiscal Year Ended
 1. December 31, 2022
 - D. Scheduling of Board of Directors Meetings (Adoption of Board of Directors BOD Board Rule 1 - 2024)
 - E. Approval of Minutes
 1. December 14, 2023
 - F. Approval of Financial Statements
 1. November 2023

RECEIVED & POSTED
on February 2, 2024
at 1:52 pm
Salvador "Sonny" Barrera III
Kleberg County, Clerk
By: RJ
Deputy

- G. Ratification of Contracts:
 - 1. Wardlaw Contract (Mineral Appraisals)
- H. Approval of Office Systems 2000 Contract
(Great America Financial Services, Pitney Bowes)
- I. Awarding of Aerial Contract
- J. 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)
- K. Approval of Employee(s) Education and Travel
 - 1. Texas Association of Appraisal Districts
Conference
(Houston, TX - February 18-21, 2024)
- L. Approval of Board of Directors Education and
Travel
 - 1. Texas Association of Appraisal Districts
Conference
(Houston, TX - February 18-21, 2024)
- M. Executive Session Pursuant to Personnel
(TGC 551.074)
 - 1. Personnel (TGC 551.074)
 - a. Evaluation of Chief Appraiser
(Ernestina Flores)
- N. Reconvene Open Meeting To Public
- O. Action on Executive Session
 - 1. Executive Session Pursuant to Personnel
(TGC 551.074)
- 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: 2/2/20 1:46
(date) (time)

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

County Courthouse: _____
(date) (time)

Kleberg County Clerk (by) _____