

NOTICE OF PUBLIC MEETING

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

LET IT BE KNOWN THAT on the 11th day of July 2024, A.D. at 3:00 PM the Board of Directors the Kleberg County Appraisal District met in the board room of the Appraisal District office located at: 502 East Kleberg Avenue, Kingsville, Texas.

MEMBERS PRESENT

Daniel Morales
Roy Cantu
Brandon Barrera
Brian Coufal
Crispin Trevino
Vicki Valadez

APPRAISAL STAFF

Ernestina Flores
Isa Espinoza
Daniel Cantu

PUBLIC PRESENT

MEMBER NOT PRESENT

I. Call to Order and Declaration of Quorum

Mr. Morales as Chairman called the meeting to order and declared a quorum at 3:00 pm.

(CD 1, meter # 1:23)

A. Pledge of Allegiance

1. United States of America
2. Texas Flag

Mr. Morales led those present in the Pledge of Allegiance to the United States of America and the Pledge to the Texas Flag.

(CD 1, meter # 1:48)

II. Comments From the Public

There being none.

(CD 1, meter # 1:59)

III. Consideration and Action on:

A. Approval of Minutes

1. June 13, 2024

Mr. Roy Cantu made a motion to approve the minutes of June 13, 2024, as presented. Mr. Barrera second the motion. All in favor. Motion carried.

(CD 1, meter # 2:49)

2. June 24, 2024

Mr. Trevino made a motion to approve the minutes of June 24, 2024, as presented. Mr. Roy Cantu second the motion. All in favor. Motion carried.

(CD 1, meter # 3:25)

B. Approval of Financial Statements

1. May 2024

Ms. Flores went over the out of the ordinary expenses in the postage, data processing and legal fees line items. She asked the Board of Directors to approve the financial statements as presented.

Mr. Barrera made a motion to approve the financial statements for May 2024 as presented. Mr. Coufal second the motion. All in favor. Motion carried.

(CD 1, meter # 5:25)

Ms. Espinoza attended the meeting at 3:05 pm.

C. Personnel Policy Manual

1. Chapter IV - Compensation

a. Section 24 - Inclement Weather

Ms. Flores mentioned that she was asked to put this line item on the agenda for discussion. In addition to the material that was in the meeting packets, the Board of Directors were given printouts of a few pages from the Emergency and Disaster Recovery plan that also has information on this subject. She went over those areas with the Board of Directors. The Board of Directors gave their insight into what they considered appropriate guidelines to follow under certain circumstances.

(CD 1, meter # 5:25)

D. 2025 Budget Workshop

Ms. Flores stated that she didn't have much additional information. She mentioned that she had received some basic information from the company's insurance agent but had requested additional information from them on detailed coverage. Ms. Flores went on to say that Humana was no longer offering major medical coverage. She stated that she had just received some programming information that she has to plan for on next-year's budget. Ms. Flores mentioned that it is still too early to get information from the Texas Municipal League on coastal wind, liability and other coverages. Mr. Morales voiced his concerns on the health insurance and salary line items. The Board of Directors asked that the benefits package be brought before them before the end of the year for review and possible changes.

(CD 1, meter # 39:30)

E. Executive Session Pursuant to Personnel
(TGC 551.074)

1. Personnel (TGC 551.074)

a. Evaluation of Chief Appraiser
(Ernestina Flores)

F. Reconvene Open Meeting To Public

G. Action on Executive Session

1. Executive Session Pursuant to Personnel
(TGC 551.074)

The Board of Directors decided to skip line items E., F. and G.

(CD 1, meter # 39:59)

IV. Proposed Agenda Items

- 2025 budget workshop
- financial statements
- minutes
- property value study information

(CD 1, meter # 43:24)

V. Chief Appraiser's Report

Ms. Flores went over staff, general comptroller issues, general legislative issues and general value issues. She gave the Board of Directors a second set of preliminary values dated as of June 27, 2024. She stated that Santa Gertrudis I.S.D. was the only entity that has a loss in total value this year mainly due to the oil and gas decrease in value. Ms. Flores went over the number of protests that had been received by the appraisal district as of today's meeting. She went on to say that the appraisers have are working with the taxpayers and going over their appraisal notices asking for additional information that could affect their value. Ms. Flores discussed a new law called the circuit breaker law and how this new law is going to affect taxable values as she did at the last Board of Directors meeting. She stated that the Appraisal Review Board did have an orientation meeting with their attorney and that one issue they had discussed was the possibility of handling two protests at the same time.

(CD 1, meter # 51:58)

VI. Comments From the Public

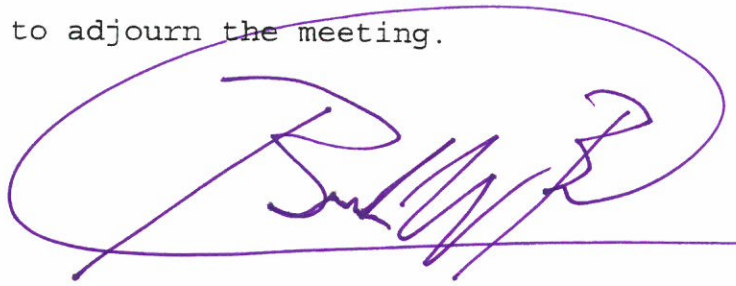
There being no comments.

(CD 1, meter # 52:08)

VIII. Adjournment

Mr. Barrera made a motion to adjourn the meeting.

(CD 1, meter # 52:13)



Daniel Morales, Chairman

Brandon Barrera, Secretary