

NOTICE OF PUBLIC MEETING

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

LET IT BE KNOWN THAT on the 14th day of March 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

APPRAISAL STAFF

Ernestina Flores
Isa Espinoza

PUBLIC PRESENT

MEMBER NOT PRESENT

Vicki Valadez

I. Call to Order and Declaration of Quorum

Mr. Morales as Chairman called the meeting to order at 3:01 pm and declared a quorum.

(CD 1, meter # :26)

A. Pledge of Allegiance

1. United States of America
2. Texas Flag

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

(CD 1, meter # :55)

II. Comments From the Public

There being none.

(CD 1, meter # 1:07)

III. Consideration and Action on:

A. Approval of Minutes

1. February 5, 2024

Ms. Flores asked that the minutes be approved as presented.

Mr. Coufal made a motion to approve the minutes of February 5, 2024, as presented. Mr. Barrera second the motion. All in favor. Motion carried.

(CD 1, meter # 1:43)

B. Approval of Financial Statements

1. December 2023

Ms. Flores went over the appraisal review board, data processing, legal fees and postage line items. She pointed out the designated balance of \$30,785.61 on the fund balance section of the Statement of Assets, Liabilities and Fund Balance sheet. She stated that this amount will become obligated funds for next year after the financial audit has been completed.

Mr. Barrera made a motion to approve the financial statements as presented. Mr. Cantu second the motion. All in favor. Motion carried.

(CD 1, meter # 19:03)

2. January 2024

This line item was tabled.

No motion was made.

(CD 1, meter # 21:00)

The Board of Directors did not have anything to discuss for Section III. C, D and E.

C. Executive Session Pursuant to Personnel
(TGC 551.074)

1. Personnel (TGC 551.074)

a. Evaluation of Chief Appraiser
(Ernestina Flores)

D. Reconvene Open Meeting To Public

E. Action on Executive Session

1. Executive Session Pursuant to Personnel
(TGC 551.074)

IV. Proposed Agenda Items

- financial statements
- minutes
- approval of appraisal review board payment
- value study report update
- lawsuit information

(CD 1, meter # 29:15)

VI. Chief Appraiser's Report

Ms. Flores went over staff, general comptroller issues, general legislative issues and general value issues. She gave an update on the aerial contract and the flyover completion. Ms. Flores addressed the issue of possibly talking with the taxing entities about the date they want values. They will be posed with the question of if they want the statutory deadline of July 25, 2024, or do they want the values early? The deadline of July 1st and July 25th were discussed along with the ramifications that would transpire with the July 1, 2024, certification deadline. Ms. Flores went over preliminary comments made by the MAPS reviewer on the targeted MAPS review.

(CD 1, meter # 52:56)

VII. Comments From the Public

There being none.

(CD 1, meter # 53:09)

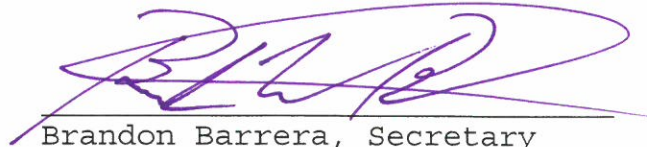
VIII. Adjournment

Mr. Barrera made a motion to adjourn the meeting. Mr. Trevino second the motion. All in favor. Motion carried.

(CD 1, meter # 53:16)



Daniel Morales, Chairman



Brandon Barrera, Secretary