

MINUTES OF NOVEMBER 14, 2024

PUBLIC MEETING

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

LET IT BE KNOWN THAT on the 14th day of November 2024, A.D. at 3:00 PM the Board of Directors of 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

APPRAISAL STAFF

Ernestina Flores
Isabel Espinoza
Daniel Cantu

PUBLIC PRESENT

Mariela Gonzales
Guadalupe Gonzales
Larry Garcia

MEMBERS NOT PRESENT

Crispin Trevino
Vicky Valadez

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.

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 #:36)

II. Comments From the Public

Mr. Larry Garcia voiced his concerns over the appraisal district staff unprofessionalism on the scheduling and rescheduling of his Appraisal Review Board protest hearing and that it might be time to replace administration.

(CD 1, meter # 5:19)

III. Consideration and Action on:

A. Approval of Minutes

1. October 10, 2024

Mr. Roy Cantu made a motion to approve the minutes of October 10, 2024, as presented. Mr. Barrera seconded the motion. All in favor. Motion carried.

(CD 1, meter # 6:07)

B. Approval of Financial Statements

1. September 2024

Ms. Flores recommended the Board of Directors approve the September 2024 financial statements as presented. She went over the payment that was made to Pictometry for the aerial fly over. Ms. Flores stated that the funds came from the current mapping account and the restricted funds account that had come from the 2022 excess funds. She also went over the Appraisal Review Board line item.

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

(CD 1, meter # 9:22)

C. Appointment of Agricultural Appraisal Advisory Board Members

Ms. Flores mentioned that Mr. Cash and Mr. Saenz were up for reappointment. Ms. Flores mentioned that Mr. Cash is the King Ranch representative. She asked that they be reappointed to a two-year term.

Mr. Roy Cantu made a motion to appoint Mr. Cash and Mr. Saenz to the Agricultural Appraisal Advisory Board for the years 2024 and 2025. Mr. Coufal seconded the motion. Motion carried.

In favor: Mr. Roy Cantu, Mr. Barrera, Mr. Coufal
Abstaining: Mr. Morales

(CD 1, meter # 10:24)

D. Approval of Employees Education and Travel

1. Course 3: Income Approach to Valuation
(December 2-5, 2024 - Round Rock, TX)

Ms. Flores stated that the two newest appraisers need to take this course for certification. She stated that she had checked to see if this course was being offered at a closer location, but it is not. She asked that the Board of Directors approve the employees' education and travel as presented.

Mr. Roy Cantu made a motion to approve the employees education and travel as presented. Mr. Coufal seconded the motion. All in favor. Motion carried.

(CD 1, meter # 13:25)

E. Kleberg County Appraisal District Depository

Ms. Flores stated that depository requests were mailed to several entities in the surrounding area and that only one depository was received. The depository contract received is from the current depository - Prosperity Bank. Ms. Flores asked the Board of Directors to approve Prosperity Bank as the appraisal district's depository. Mr. Garza with Prosperity Bank addressed the Board of Directors and briefly went over what was included in the depository and the minor changes in the depository contract.

Mr. Coufal made a motion for Prosperity Bank to be the appraisal district's depository. Mr. Cantu seconded the motion. All in favor. Motion carried.

(CD 1, meter # 17:12)

F. Executive Session Pursuant to Personnel
(TGC 551.074)

1. Personnel (TGC 551.074)
 - a. Evaluation of Chief Appraiser
(Ernestina Flores)

The meeting went into executive session.

(CD 1, meter # 17:52)

G. Reconvene Open Meeting To Public

The meeting reconvened to the public at 3:42 pm.

(CD 2, meter # 10)

H. Action on Executive Session

1. Executive Session Pursuant to Personnel
(TGC 551.074)

Mr. Morales stated that no action needed to be taken.

(CD 2, meter # 1:11)

IV. Proposed Agenda Items

- 2024 budget amendment
- financial statements
- minutes
- update on state reviews
- 2023 financial audit
- disaster recovery plan

(CD 2, meter # 3:15)

V. Chief Appraiser's Report

Ms. Flores updated the Board of Directors on the protest hearings schedule and process.

(CD 2, meter # 13:32)

VI. Comments From the Public

The appraisal district staff present addressed the comments made by Larry Garcia at the beginning of the meeting.

(CD 2, meter # 20:19)

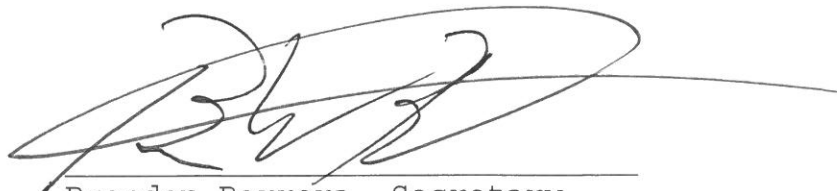
VII. Adjournment

Mr. Barrera made a motion to adjourn the meeting. Mr. Coufal seconded the motion. Motion carried.

(CD 2, meter # 20:30)



Daniel Morales, Chairman



Brandon Barrera, Secretary