

MINUTES OF AUGUST 10, 2023

PUBLIC MEETING

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

LET IT BE KNOWN THAT on the 10th day of August 2023, 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
Brandon Barrera
Brian Coufal
Albert Garcia
Vicky Valadez

APPRAISAL STAFF

Ernestina Flores
Isabel Espinoza
Daniel Cantu

PUBLIC PRESENT

MEMBERS NOT PRESENT

Roy Cantu

I. Call to Order and Declaration of Quorum

Mr. Morales as Chairman called the meeting to order at 3:02 pm and declared a quorum.

(CD 1, meter # :27)

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 # :57)

II. Comments From the Public

There being none.

(CD 1, meter # 1:39)

Ms. Flores joined the meeting during this agenda item.

III. Consideration and Action on:

A. Approval of Minutes

1. July 20, 2023

Mr. Coufal made a motion to approve the minutes of July 20, 2023, as presented. Mr. Barrera second the motion. All in favor. Motion carried.

(CD 1, meter # 2:09)

2. August 3, 2023

Mr. Barrera made a motion to table this line item. Mr. Coufal second the motion. All in favor. Motion carried.

(CD 1, meter # 2:33)

B. Approval of Financial Statements

1. June 2023

Ms. Flores went over the out of the ordinary expenses for the month. She also went over the income for the month. Ms. Flores asked that the financial statements be approved as presented.

Mr. Coufal made a motion to approve the June 2023 financial statements as presented. Mr. Barrera second the motion. Motion carried.

In favor: Mr. Coufal, Mr. Barerra, Mr. Morales,

Abstaining: Mr. Garcia

(CD 1, meter # 4:02)

C. 2024 Budget Workshop

The Board of Directors was handed an updated 2024 proposed preliminary budget. Ms. Flores began by stating that she had reevaluated the budget to make sure she was looking at the district's progressing. She stated that to meet the deadlines she had added an appraiser position to the budget. Ms. Flores went over several line items, most of them dealing with unfunded mandates that are now a requirement due to the legislative session. The insurance line item was also discussed. Also discussed was how this increase in the budget would affect the budget proration.

(CD 1, meter # 57:36)

Mr. Garcia left the meeting during this line item at 3:47 pm.

D. Oblique Imagery Presentation

No motion to table, but Ms. Flores and Mr. Morales stated that this would be addressed at the next meeting.

(CD 1, meter # 57:52)

E. Executive Session Pursuant to Personnel
(TGC 551.074)

1. Personnel (TGC 551.074)

a. Evaluation of Chief Appraiser
(Ernestina Flores)

Mr. Barrera made a motion to table this line item. Mr. Coufal second the motion. Motion carried.

(CD 1, meter # 58:24)

F. Reconvene Open Meeting To Public

G. Action on Executive Session

1. Executive Session Pursuant to Personnel
(TGC 551.074)

IV. Proposed Agenda Items

- budget workshop

(CD 1, meter # 59:11)

V. Chief Appraiser's Report

Ms. Flores stated that the appraisal district operators are working with the state on required reporting. She mentioned two files with value, one which depicts values with the \$40,000.00 school homestead exemption and the other which depicts values using the \$100,000.00 school homestead exemption had been sent to the taxing entities. Ms. Flores went on to say that the appraisal notices were mailed with the \$40,000.00 homestead exemption and explained why they were not mailed with the probable \$100,000.00 homestead exemption that may be approved by the voters in the November elections.

(CD 1, meter # 1:02:37)

VI. Comments From the Public

There being none.

(CD 1, meter # 1:02:45)

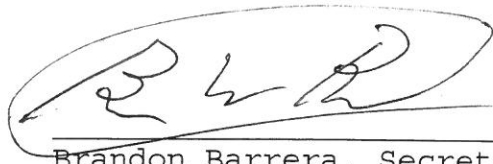
VII. Adjournment

Mr. Barrera made a motion to adjourn the meeting. Mr. Coufal second the motion. All in favor.

(CD 1, meter # 1:02:54)



Daniel Morales, Chairman



Brandon Barrera, Secretary