

MINUTES OF MAY 11, 2023

PUBLIC MEETING

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

LET IT BE KNOWN THAT on the 11th day of May 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
Roy Cantu
Brandon Barrera
Brian Coufal
Albert Garcia
Vicky Valadez

APPRAISAL STAFF

Ernestina Flores
Isabel Espinoza
Daniel Cantu

PUBLIC PRESENT

Peggy Wardlaw

MEMBERS NOT PRESENT

I. Call to Order and Declaration of Quorum

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

(CD 1, meter # :55)

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 # 1:22)

II. Comments From the Public

There being none.

(CD 1, meter # 1:37)

III. Consideration and Action on:

A. Approval of Minutes

1. April 13, 2023

Mr. Roy Cantu made a motion to approve the minutes of April 11, 2023, as presented. Mr. Barrera second the motion. All in favor. Motion carried.

(CD 1, meter # 2:08)

B. Approval of Financial Statements

1. March 2023

Ms. Flores pointed out the quarterly payments received from the taxing entities. She also noted the legal fees for the month. Ms. Flores asked that the financial statement be approved as presented.

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

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

Abstained: Mr. Garcia

(CD 1, meter # 4:32)

Mr. Garcia joined the meeting on this agenda item.

C. Wardlaw Appraisal Group

(Ms. Peggy Wardlaw, P.E., RPA - Partner)

Ms. Wardlaw gave a power point presentation on this year's preliminary values. She stated that Wardlaw Appraisal Group has been appraising the Kleberg County Appraisal District oil and gas mineral properties, as well as utility and industrial business personal properties since 1991. She explained how values are calculated for oil and gas properties. Ms. Wardlaw estimates overall oil and gas values to increase by 20% in 2023, excluding Ricardo.

(CD 1, meter # 34:10)

D. Approval of Trepp Subscription

Ms. Flores asked that this agenda item be tabled. She stated that she had received additional information on a different company and needed to review it before a subscription is approved. Mr. Morales asked Ms. Flores to explain what the subscription is and how it will benefit the taxing entities.

Mr. Barrera made a motion to table this line item and allow Ms. Flores to go forward with her proposal to move money around from this year's budget and go with the subscription of her choice. Mr. Garcia second the motion. Motion carried.

In favor: Mr. Barrera, Mr. Garcia, Mr. Cantu, Mr. Coufal

Mr. Morales stepped away from the meeting during this agenda item and did not vote. Mr. Cantu took over the meeting.

(CD 1, meter # 46:22)

IV. Proposed Agenda Items

- 2024 preliminary budget
- minutes
- financial statements
- major changes in values

(CD 1, meter # 47:23)

Mr. Morales returned to the meeting during this agenda item.

V. Chief Appraiser's Report

Ms. Flores and the Board of Directors discussed the deadline and the extension dates for the personal property renditions, as well as the appraisal notices mail-out dates. She mentioned that she had begun gathering information for the 2024 preliminary budget. Ms. Flores went on to say that the appraisers have been working out in the field. She stated that the appraisal district has been gathering information for the state comptroller on different reports that they are working on and for the MAPS review. Ms. Flores stated that the staff will be attending a webinar on the mid-session legislative update.

(CD 1, meter # 59:37)

VI. Comments From the Public

Ms. Wardlaw asked the board of directors to look at a monthly newsletter that was included in their packets. She mentioned that the newsletter is mailed out to all the owners and outlines how oil and gas appraisals are done.

(CD 1, meter # 1:00:04)

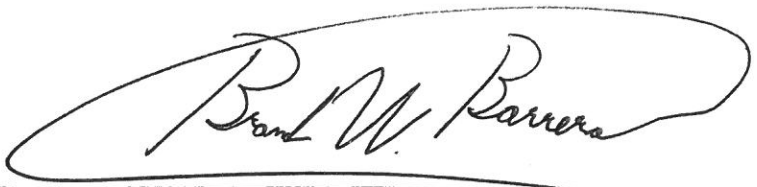
VII. Adjournment

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

(CD 1, meter # 1:00:06)



Daniel Morales, Chairman



Brandon Barrera, Secretary