

# NOTICE OF PUBLIC MEETING

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

## **BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors of the Kleberg County Appraisal District will meet Thursday, April 10, 2025 at 3:00 P.M. in the board room of the Appraisal District office at: 502 E. Kleberg Ave., Kingsville, Texas.

The agenda for the meeting is as follows:

- I. Call to Order and Declaration of Quorum
  - A. Pledge of Allegiance
    1. United States of America
    2. Texas Flag
- II. Comments From the Public
- III. Consideration and Action on:
  - A. Approval of Minutes
    1. March 13, 2025
  - B. Financial Statements
    1. January 2025
    2. February 2025
  - C. Providing for the Election of the Vice-Chairman Position Previously held by the late Roy Cantu
  - D. Nominations and Action to Elect a Vice-Chairman for the Kleberg County Appraisal District
  - E. Approval of Authorization for Additional Board of Director(s) to Sign Checks
  - F. Adoption of Resolution BOD-2-2025  
(Appraisal Review Board Attendance Resolution)  
(Texas Tax Code §6.41.(f)(2))
  - G. Adoption of Appraisal Review Board Payments

- H. Personnel Policy Review
  - 1. Chapter IV - Compensation
    - a. Section 15 - Insurance
    - b. Section 16 - Retirement Program
- I. Executive Session
  - 1. Personnel (TGC 551.074)
    - a. Evaluation of Chief Appraiser (Ernestina Flores)
  - 2. Kleberg County Appraisal District Operations Analysis Report (TGC \$ 552.111)
- J. Reconvene Open Meeting To Public
- K. Action on Executive Session
  - 1. Executive Session Pursuant to Personnel (TGC 551.074)
  - 2. Kleberg County Appraisal District Operations Analysis Report (TGC \$ 552.111)
- IV. Proposed Agenda Items
- V. Chief Appraiser's Report
  - Chief Appraiser General Staff Report
  - Chief Appraiser General Education/Continuing Education Report
  - Chief Appraiser General Comptroller Issues Report
  - Chief Appraiser General Legislative Issues Report
  - General Value Issues
  - Chief Appraiser Other Issues
  - Deadlines for the Month
- A. Consideration and Action on Chief Appraiser's Report Items
- VI. Comments From the Public
- VII. Items From Board of Directors
- VIII. Discussion Between Board Members & Chief Appraiser as Permitted by Section 6.15, Texas Tax Code
- IX. Adjournment

This notice was posted in a place convenient to the public.

Appraisal District Office: 2/7/25 2:09 pm.  
(date) (time)

  
Ernestina Flores, R.P.A.  
CHIEF APPRAISER-KLEBERG COUNTY

County Courthouse: \_\_\_\_\_  
(date) (time)

\_\_\_\_\_  
Kleberg County Clerk (by)

RECEIVED & POSTED

on 2/7/25  
at 2:15pm

Salvador "Sonny" Barrera III  
Kleberg County Clerk

By: Crystal M. J.  
Deputy