

MINUTES OF OCTOBER 12, 2023

PUBLIC MEETING

OF THE

KLEBERG COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

LET IT BE KNOWN THAT on the 12th day of October 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
Roy Cantu
Brian Coufal
Albert Garcia
Vicky Valadez

APPRAISAL STAFF

Ernestina Flores
Daniel Cantu

PUBLIC PRESENT

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 # :22)

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 # :46)

II. Comments From the Public

There being none.

(CD 1, meter # :56)

III. Consideration and Action on:

A. Approval of Minutes

1. September 14, 2023

Mr. Coufal made a motion to approve the minutes of September 14, 2023, as presented. Mr. Barrera second the motion. All in favor. Motion carried.

(CD 1, meter # 1:41)

B. Approval of Financial Statements

1. August 2023

Ms. Flores stated that the only out of the ordinary expenses were in the postage and printing line items. Ms. Flores asked that the financial statements be approved as presented.

Mr. Roy Cantu made a motion to approve the August 2023 financial statements as presented. Mr. Barrera second the motion. All in favor. Motion carried.

(CD 1, meter # 4:29)

The Board of Directors decided that there would be no discussion on items C., D. and E.

(CD 1, meter # 5:46)

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

- minutes
- financial statements
- value information after ARB protest hearings

(CD 2, meter # 15:07)

V. Chief Appraiser's Report

Ms. Flores mentioned that the appraisal district is having protest hearings through the end of the month. She went on to say that the state comptroller was beginning another MAPs review that will be more targeted and will primarily focus on the Kingsville I.S.D. area because of the 2022 SDPVS results. She reminded the Board of Directors that she had presented them with the state comptroller's letter concerning this issue at the last meeting. Ms. Flores mentioned that there are four audits going on at this time.

(CD 2, meter # 16:02)

VI. Comments From the Public

Mr. Coufal asked about the contract with the company doing the aerals. He also asked for an update on the Board of Directors election for the year 2024-2025.

(CD 2, meter # 20:43)

VII. Adjournment

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

(CD 2, meter # 21:00)



Daniel Morales, Chairman



Brandon Barrera, Secretary