

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, May 8, 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. Election of Board of Director to Fill Vacant Board of Director Position Previously held by the late Roy Cantu. Tex. Tax Code 6.03(1)
 - B. Approval of Minutes
 1. April 10, 2025
 - C. Financial Statements
 1. March 2025
 - D. Awarding of Financial Audit Contract for Year Ending 2024
 - E. Adoption of Appraisal Review Board Payments
 - F. Disposal of Defective Office Furniture and Office Equipment

- G. Approval of Server Purchase
- 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: 5-5-25 2:24 p.m.
(date) (time)

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

County Courthouse: _____
(date) (time)

Kleberg County Clerk (by) _____

RECEIVED & POSTED
on 5/5/2025
at 2:35 pm
Salvador "Sonny" Barrera III
Kleberg County Clerk
By: [Signature]
Deputy