

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, July 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. Texas County & District Retirement System Presentation (TCDRS)
 - B. Wardlaw Appraisal Group Value Update
 - C. Approval of Server Purchase or Cloud Service
 1. Birdwell Computer Services
 2. Harris Local Government Solutions, Inc.
 3. BIS Consulting, LLC
 - D. PACs Mobile Purchase
 1. Harris Local Government Solutions, Inc.
 - E. Approval of 2025 Amended Budget
 - F. Approval of Minutes
 1. June 12, 2025
 - G. Financial Statements
 1. May 2025

- H. Personnel Policy Review
 - 1. Chapter IV - Compensation
 - a. Section 15 - Insurance
 - b. Section 16 - Retirement Program
- I. 2026 Budget Workshop
- J. 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)
- K. Reconvene Open Meeting To Public
- L. 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

