

**NOTICE OF MEETING
OF THE KIMBLE CENTRAL APPRAISAL
DISTRICT BOARD OF DIRECTORS**

Notice is hereby given that a regular meeting of the Board of Directors of the Kimble Central Appraisal District will convene at 8:30 a.m., Monday December 8, 2025. The meeting will be held in the City Council Meeting Room, 102 N 5th Street, Junction Texas.


AGENDA

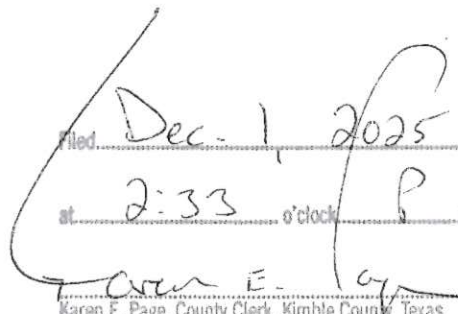
1. Call meeting to Order and establish quorum.
2. Public Comment
3. Discussion and/or action to accept/approval of the 2024 audit for Kimble Central Appraisal District that was completed by Neffendorf & Blocker.
4. Discussion and/or action to appoint the Kimble County Ag Board:
 Bill Meeks -2026-2027
5. Discussion and/or action on line-item adjustments for the 2025 budgets.
6. Discussion and/or action to withdraw \$400.00 for cash drawers from the non-allocated account.
7. Discussion and/or action to approve the Kimble Central Appraisal District Investment Policy for the year 2026.
8. Discussion and /or action on the evaluation of the chief appraiser for 2025.
9. Executive session: The board may meet in closed session under Govt. Code Section 551.074 (a) (1) regarding personnel matters such as chief appraisers' evaluation.
10. Reconvene in open session for discussion/possible action regarding executive session for the chief appraiser's evaluation.
11. Review and/or approval/ payment of the August, September and October 2025 bills and financial reports.
12. Review and/or approval of the minutes of the board of directors on September 8, 2025.
13. Administrative Report:
 - a) 2025 Productivity Valuation
 - b) 2025 Property Protests

BOARD OF DIRECTORS INPUT

ADJOURN

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Government Code.


KENDA McPHERSON, Chief Appraiser


Filed Dec. 1 2025
at 2:33 o'clock PM
Karen E. Page, County Clerk, Kimble County, Texas