

Filed May 28 24  
at 10:03 o'clock A.M.  
Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas  
By Kendra Powers Deputy  
KENDRA POWERS

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

Notice is hereby given that a meeting of the Board of Directors of the Kimble Central Appraisal District will convene at 9:00 a.m., Friday, May 31, 2024. The meeting will be held in the Kimble County Courthouse, County Courtroom, 501 Main Street, Junction Texas.

**AGENDA**

1. Call meeting to Order and establish quorum.
2. Discussion and/or approval of the 2025 Preliminary Budget.
3. Discussion and/or action on the Engagement Letter from Neffendorf & Blocker PC for the 2023 audit.
4. Discussion and/or action on adding the Deputy Chief to the signature cards at RBank and First State Bank.
5. Discussion and/or action on the evaluation of the chief appraiser.
6. Executive Session: The board may meet in closed session under Gov't Code Section 551.074(a)(1) regarding personnel matters such as chief appraiser's evaluation.
7. Reconvene in open session for discussion/possible action regarding Executive Session for the chief appraiser's evaluation.
8. Discussion and/or action on the KCAD lease at 509 College.
9. Discussion and/or approval of the minutes for the January 10<sup>th</sup> meeting and January 25, 2024, called meeting.

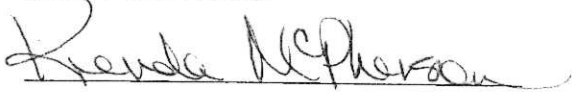
Administrative Report:

- Personnel update
- General office status

BOARD OF DIRECTORS INPUT

ADJOURN

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

  
KENDA McPHERSON, Chief Appraiser