

**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 9:30 a.m., Thursday September 5, 2024. The meeting will be held in the Kimble County Courthouse, County Courtroom, 501 Main Street, Junction Texas.

AGENDA

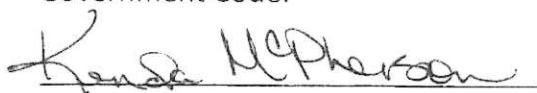
1. Call meeting to Order and establish quorum.
2. Public Comment
3. Discussion and/or approval/adoption of the 2025 Kimble Central Appraisal District Budget.
4. Discussion and/or approval/adoption of the 2025-2026 Kimble Central Appraisal District's Reappraisal Plan.
5. Discussion and/or action on authorizing the chief appraiser to sign the interlocal agreement with Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response.
6. Discussion and/or action on authorizing the chief appraiser to sign an updated services agreement with Harris Govern for GIS mapping.
7. Review and/or approval/ payment of the November, December 2023 and January through July 2024 bills and financial reports.
8. Discussion and /or action on revising the contract with the Tax Assessor/Collector.
9. Discussion and/or action regarding the Quarterly Investment Reports for 1st and 2nd quarters of 2024.
10. Review and/or approval of the minutes of the board of directors on June 4, 2024.
11. Discussion and/or action on the evaluation of the chief appraiser.
12. 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.
13. Reconvene in open session for discussion/possible action regarding Executive Session for the chief appraiser's evaluation.
14. Administrative Report:
15. Appraisal Review Board
16. Financial Audit

BOARD OF DIRECTORS INPUT

ADJOURN

Filed August 29, 24
at 11:28 o'clock A.M.
Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas
By Kendra Powers Deputy
KENDRA POWERS

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


KENDA McPHERSON, Chief Appraiser