

MEMBERS OF THE BOARD
Louis E. Turcotte III, Chairman
Felix Serna, *Secretary*
Sarita A. Hixon
Chuck Burns
Cindy Gonzales
Sandra Garcia Burns –
Tax Assessor/Collector

KENEDY COUNTY CENTRAL APPRAISAL DISTRICT

PO Box 39, Sarita, TX 78385-0039

CHIEF APPRAISER
Thomas G. Denney -RPA
Phone: (361) 294-5333
FAX: (866) 303-6553
appraiser@kenedycad.com

Announcement of Open Meeting of the Board of Directors December 11, 2020

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Friday December 11, 2020 in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The meeting will convene at 10:30 A.M. or immediately following the Kenedy County Commissioner's Court meeting if that meeting extends beyond 10:30 A.M. Pursuant to the Governor's Disaster declaration of March 13, 2020 and effective March 16, 2020 this meeting will be available for telephonic participation. **You can dial in using your phone.**

Dial in using your phone.

United States (Toll Free): 1-866-899-4679

United States: 1-312-757-3117

Access Code: 468-135-517

Once in please announce your presence. This meeting will be tape recorded as required by law.

Agenda

Items for Discussion or Action

Call to Order

Public Comment:

Review and Approve the Minutes of the November 9, 2020 Board meeting.

New Business:

1. Approve Reallocation of expenditures incurred in 2020 to correct budget categories.
2. Judge L. E. Turcotte III, the county administrative law Judge has appointed Mr. William Lothrope -Chairman, Ms. Shirly Butler-Secretary and Ms. Jill Brown-member of the 2021-2022 Appraisal Review Board for Kenedy County.

For questions regarding this meeting, please contact Mr. Thomas G. Denney, Chief Appraiser, by telephone at (361) 294-5333 or via email to appraiser@kenedycad.com.

FILED FOR RECORD
AT 9:25 o'clock A M

DEC 08 2020

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY

3. Appoint Ms. Patti Fain, Ms. Cecilia Schultz and Mr. Danial Butler to the Kenedy County Agricultural Advisory Board for 2021 and 2022.
4. Discuss and approve payment of December bills.

Chief Appraiser's Report:

Attended on Zoom Comptroller's Property Tax seminar Dec 8 thru Dec 10, 9:00 AM till noon.

Closed (Executive) Session:

A) At any time during the regular meeting of the Board of Directors, the Board may retire into Closed Session pursuant to Texas Government Code, Section 551.074 to discuss Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

B) The Board may consider and act upon any item discussed in Closed Session

Adjourn

Notice is hereby given that a Regular meeting of the above-named Board of Directors will be held on the 11th day of December at 10:30 A.M. in District Courtroom, Kenedy County Courthouse in Sarita, Texas at which time the above subjects will be discussed. This meeting may be attended by telephonic participation as detailed on page 1 of this posting.

I, the undersigned County Clerk, do hereby certify that the above Notice of Regular Meeting of the above Board of Directors is a true and correct copy of said notice, and that I posted a true and correct copy of said Notice on the bulletin board of the Courthouse of Kenedy County, Texas, at a place readily accessible to the general public at all times on the 8th day of December, 2020 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8th day of December, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court