

MEMBERS OF THE BOARD
Louis E. Turcotte III., *Chairman*
Felix Serma, *Secretary*
Sarita A. Hixon
Chuck Burns-Vice President
Cindy Gonzales
Erma Garcia Longoria –
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 January 11, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday January 11, 2021 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): 1-877-309-2073

United States: 1-646-749-3129

Access Code: 160-899-149

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

Review and Approve the Minutes of the December 11, 2020 Board meeting.

Public Comment:

New Business:

1. Swear in Irma Garcia Longoria to the 2021 Board of Director's.
2. Authorize the engagement of John Womack & Company for the 2020 Audit of the Kenedy County Central Appraisal District. Estimate cost at \$ \$9600.00 plus estimated Review of audit expense of \$1,000.00. Total audit cost of \$ 10,600.00.
3. Discuss and act on granting the Chief Appraiser authority during 2021 to place Public Announcements in the Kingsville, Texas newspaper as required by law at a cost not to exceed \$ 2,100 for the year.

FILED FOR RECORD
AT 3:25 o'clock P M

JAN 07 2021

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By *Veronica Vela* DEPUTY

4. Discuss and approve the District's 2021 Investment Plan.
5. Appoint Mr. Thomas G. Denney as the Appraisal District Investment Officer for 2021.
6. Receive and approve 2020 4th quarter Public Investment Report.
7. Receive the District's 4th quarter 2020 - 25.25(B) Appraisal Role change report.
8. Designate the University of North Texas, The Texas Association of Counties or The Texas Association of Appraisal Districts as authorized vendors to teach the Public Finance officer Training class as required.
9. Set monthly meeting dates for the Board of Director's meeting to be the same as those established for the regular Commissioner's Court meetings and for the start time to be at 10:30 AM or as soon after the end the Commissioner's court meeting as is practical should it run longer than 10:30 AM.
10. Approve 2021 Holidays to be the same as those approved for the County by the Commissioner's Court.
11. Authorize CD # 61804 maturing 1-27-2021 in the amount of \$ 100,000 plus accrued interest to be reinvested into a new one-year CD.
12. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. Report on 2021 Invoices.
2. 2021 Reappraisal is underway.
3. Annual evaluation of the Chief Appraiser will be scheduled for February.
 - a. Closed (Executive) Session
 - b. 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.
 - c. The Board may consider and act upon any item discussed in Closed Session

Adjourn

Notice is hereby given that a Regular meeting of the Kenedy County Central Appraisal District Board of Directors will be held on the 11th day of January at 10:30 A.M. in the District

Courtroom, Kenedy County Courthouse in Sarita, Texas, at which time the above subjects will be discussed.

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 7th day of January, 2021 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 7th day of January, 2021

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court