

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 September 14, 2020

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday September 14, 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](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 469-592-301

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

CONDUCT PUBLIC HEARING ON THE PROPOSED 2021 / 2022 Reappraisal Plan

Public Comment:

Review and Approve the Minutes of the August 10, 2020 Board meeting.

New Business:

1. Approve 2021 / 2022 Reappraisal Plan as approved in Public Hearing.
2. Receive and accept 2019 Audit report from John Womack & Company.

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.

3. Discuss August 24, 2020 Notice of 2019 Property Value Study Invalid Findings.
4. Approve Chief Appraiser attending Rural Chief Appraiser Conference in October at a cost not to exceed \$ 500.00 Will be virtual on the internet.
5. Discuss and act on payment of current Bills.

Chief Appraiser's Report:

1...I will be on vacation November 30 thru December 4, 2020 and off December 7 for medical appointment.

2...Christmas party is scheduled for noon Friday December 11, 2020. Will have to evaluate status of Covid-19 between now and then as it may not possible to hold the traditional party this year.

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 14th day of September 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 10th day of September, 2020 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 10th day of September, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court