

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 February 13, 2020

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Thursday, February 13, 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.

Agenda

Items for Discussion or Action

Call to Order

Review and Approve the Minutes of the January 13, 2019 Board meeting.

Public Comment:

New Business:

1. CD # 61617 in the amount of \$ 100,000.00 has been issued at an interest rate of 0.9500% and it will mature on 1-24-2021.
2. Authorize the engagement of John Womack & Company for the 2019 Audit of the Kenedy County Central Appraisal District. Estimate cost at \$ 9,000.00 plus estimated Review of audit expense of \$750.00.
3. Conduct Annual evaluation of the Chief Appraiser.
4. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. Report on 2020 Invoices.
2. 2020 Reappraisal is underway.

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.

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 13th day of February 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 10th day of February, 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 February, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court