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 March 9, 2020

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday, March 9, 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 February 13, 2019 Board meeting.

**Public Comment:** 

#### **New Business:**

- 1. Report on anticipated mineral and personal property valuations for 2020 for Kenedy County by Wardlaw Appraisal Services LLC.
- 2. Appraisal review Board training is scheduled for May 7, 2020 for ARB members in either Edinburgh, Texas or Corpus Christi. I will attend in Edinburgh and Dwight Thompson will attend the Corpus Christi session. Request permission to expend funds, within budget, as necessary for such training. This is required by law for the ARB members.
- 3. Request permission to attend South Texas TAAD meeting in Rio Grande City Friday April 3<sup>rd</sup> at a cost not to exceed \$ 150.00.
- 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 <a href="mailto:appraiser@kenedycad.com">appraiser@kenedycad.com</a>.

- 3. Real Estate notices will be mailed on April 1, 2020 or as soon thereafter as is practical. Mineral and personal property notices will be mailed out in early May 2020. Personal Property can request extensions of time to file renditions till May 15, 2020 so it is not possible to mail all notices timely.
- 4. Report on TAAD conference.

# 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 9<sup>th</sup> day of March 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 5<sup>th</sup> day of March, 2020 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 5<sup>th</sup> day of March, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court