

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**

**July 13, 2020**

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday July 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. 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.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(224\) 501-3318](tel:+12245013318)

**Access Code:** 578-517-205

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 BUDGET**

Public Comment:

Review and Approve the Minutes of the June 8, 2020 Board meeting.

New Business:

1. Approve 2021 Budget as approved in Public Hearing.
2. Receive report on 2020 noticed values.
3. Receive and approve 2020 2<sup>nd</sup> Quarter Public Investment Report.
4. Provide Board with 2020 2<sup>nd</sup> Quarter 25.25(b) Appraisal Role Changes report.

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](mailto:appraiser@kenedycad.com).

5. Discuss and act on payment of current Bills.

Chief Appraiser's Report: .

1. Formal ARB hearings scheduled for July 8<sup>th</sup> were cancelled as either postponed till July 17<sup>th</sup> or previously settled.
2. Propose to certify 2020 Tax role for all entities July 17, 2020.

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

Dated this 9<sup>th</sup> day of July, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court