

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

January 13, 2020

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday, January 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

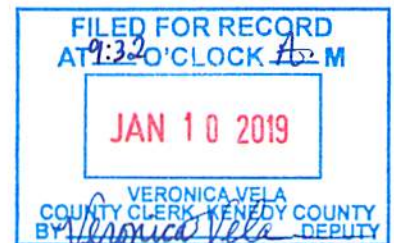
Call to Order

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

Public Comment:

New Business:

1. Administer Oath of Office to 2020- 2021 Board of Director's.
2. Elect Chairman of the Board (President), vice President, and Secretary of the Board.
3. Approve split of Wardlaw contract into a contract for real property appraisal services to include land and building valuation services with Eagle Appraisal and then mineral, personal property and Methods and Procedure's Assistance with Wardlaw Appraisal Services at net same total cost and same duration. We will receive the same services from each contract we had before.
4. Discuss and act on granting the Chief Appraiser authority during 2020 to place Public Announcements in the Kingsville, Texas newspaper as required by law at a cost not to exceed \$ 1,800.00 for the year.
5. Discuss and approve the District's 2020 Investment Plan.
6. Appoint Mr. Thomas G. Denney as the Appraisal District Investment Officer for 2020.
7. Receive and approve 2019 4th quarter Public Investment 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.

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. Next required in 2021.
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 2020 Holidays to be the same as those approved for the County by the Commissioner's Court.
11. Authorize CD # 61362 maturing 1-24-2020 in the amount of \$48,593.40 plus accrued interest to be reinvested with funds added to make a one year \$ 100,000 CD.
12. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. Report on 2020 Invoices.
2. 2020 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 above named Board of Directors will be held on the 13th 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 9th day of January, 2020 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 9th day of January, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court