

MEMBERS OF THE BOARD
Louis E. Turcotte III, Chairman
Felix Sema, 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 October 13, 2020

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

Dial in using your phone.

United States (Toll Free): 1-866-899-4679
United States: 1-571-317-3116

Access Code: 684-482-837

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

Public Comment:

Review and Approve the Minutes of the September 14, 2020 Board meeting.

New Business:

1. Authorize Chief Appraiser to attend virtually on the internet the 2020 Comptroller's Property Tax Institute December 8 thru 10, 2020 at a cost not to exceed \$500.
2. Receive and approve 2020 3rd 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.

FILED FOR RECORD
AT 3:51 o'clock P M

OCT 08 2020

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By *[Signature]* DEPUTY

3. Provide Board with 2020 3rd Quarter 25.25(b) Appraisal Role Changes report.

4. Discuss and act on payment of current Bills.

Chief Appraiser's Report:

1. I will be on vacation November 12 and 13th and out the 16th and 17th for my semi-annual VA medical appointment.

2. Christmas party is scheduled for noon Friday December 11, 2020. Decision will be made at our November Board meeting on whether to proceed with event or cancel because of Covid-19.

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 October 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 8th day of October, 2020 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8th day of October, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court