

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 November 9, 2020

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday November 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. 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:** 961-900-589



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 October 13, 2020 Board meeting.

New Business:

1. Authorize Chief Appraiser to attend TAAD annual Conference February 20-24<sup>th</sup> at a cost not to exceed \$ 2,500.00.
2. Allow Chief Appraiser's November checks to be dated the 10<sup>th</sup> and 24<sup>th</sup> of the month.

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).

**3. Discuss and act on payment of current Bills.**

**Chief Appraiser's Report:**

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

I will be on vacation November 30 thru December 4, 2020 and off December 7 for a medical appointment.

Recommend we cancel Christmas party scheduled for December 11, 2020 because of the ongoing Covid-19 situation.

**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 November 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 5<sup>th</sup> day of November, 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 November, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court