

MEMBERS OF THE BOARD
Louis E. Turcotte III, Chairman
Felix Serma, *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

April 14, 2020

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Tuesday April 14, 2020 in the District's Board room at 365 La Parra Ave, 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 by calling 1-866-899-4679 and dialing in pass code 754-196-053 as prompted. Open Meetings suspension notice is attached for your reference. 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

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

March 9, 2020 BOD meeting was canceled for lack of a quorum.

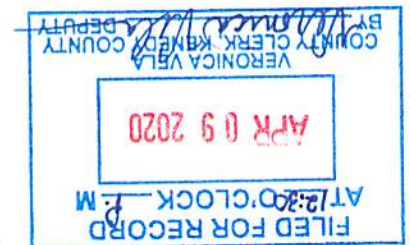
Public Comment:

New Business:

1. Covid-19 actions and implementation of District's Disaster recovery plan as necessary.
2. Approve 2020 updated Disaster Recovery Plan.
3. Temporarily amend the District's Personal manual to provide an additional 80 hours of sick leave over and above that provided for in the manual for any absences as a result of the Covid-19 virus.
4. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's 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.



1. Report on 2020 Invoices.
2. 2020 Reappraisal is underway.
3. Report on anticipated mineral and personal property valuations for 2020 for Kenedy County by the Chief Appraiser.
4. Real Estate notices will be mailed on April 17, 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 those that have extensions will not be mailed until May 18th or thereabouts.
5. Appraisal review Board training is now scheduled to be by a webinar at a future date that is undisclosed at present. This is required by law for the ARB members.
6. 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 14th day of April at 10:30 A.M. in the Board room of the Appraisal District's office located at 365 La Parra Ave. 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 April, 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 April, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court