

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
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Announcement of Open Meeting of the Board of Directors

May 11, 2020

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday May 11, 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 684-544-805 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 April 13, 2020 Board meeting.

Public Comment:

New Business:

1. Receive First quarter 25.25 (B) Report.
2. Approve 1st quarter 2020 Financial Investment Report.
3. Receive for review preliminary proposed 2021 Budget.
4. Formally approve March 2020 checks issued when quorum failed through emergency disbursement provisions.
5. Confirm Appointment of Mr. William Lothrop to the second year of his second term on the ARB as Chairman of the ARB for 2020.
6. Confirm appointment of Mrs. Shirley Butler to the second year of her first term on the ARB as secretary of the ARB for 2020.
7. Confirm Mrs. Jill Brown to second year of her first term as a member of the 2020 ARB.



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. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. Appraisal review Board training for ARB members completed through Webinar's.
2. 2020 Appraisal Role to be turned over to the ARB on May 14, 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 11th day of May at 10:30 A.M. by telephonic conference and 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 7th day of May, 2020 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 7th day of May, 2020

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court