

MEMBERS OF THE BOARD  
Louis E. Turcotte III., *Chairman*  
Felix Serna, *Secretary*  
Sarita A. Hixon  
Chuck Burns-Vice President  
Cindy Gonzales  
Erma Garcia Longoria –  
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 February 8, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday February 8, 2021 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): 1 877 309 2073

United States: 1 (571) 317-3129

**Access Code:** 287-639-405

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 January 11, 2021 Board meeting.

Public Comment:

New Business:

1. Authorize CD # 61804 which matured 1-27-2021 in the amount of \$ 100,000 plus accrued interest to be reinvested into a new one-year CD. New number is 61989 for \$100,956.03. Judge L.E. Turcotte and Thomas G. Denney to be authorized signatories.
2. Authorize Sandra Garcia Burns to be removed as a signatory on our checking account number 11347 and for her to be replaced by Erma Garcia Longoria.
- 3 Conduct Annual evaluation of the Chief Appraiser.
4. Request permission to discontinue the Covid-19 telephonic participation of meetings with the March meeting as all Board members will be vaccinated prior to it.



5. Discuss and act on Authorization to pay current Bills.

**Chief Appraiser's Report:**

1. Report on 2021 Invoices.
2. 2021 Reappraisal is underway.
3. Comptroller's office has advised that the Kenedy County Common -Wide School District has failed the PVS study for 2020. We will file an appeal. Reason is Agricultural Valuation is too low.
  - 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 Kenedy County Central Appraisal District Board of Directors will be held on the 8<sup>th</sup> day of February 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 4<sup>th</sup> day of February, 2021 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 4<sup>th</sup> day of February, 2021

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court