

MEMBERS OF THE BOARD
Louis E. Turcotte III., *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon
Chuck Burns-Vice President
Cindy Gonzales
Irma Garcia Longoria –
Tax Assessor/Collector

KENEDY COUNTY CENTRAL APPRAISAL DISTRICT

PO Box 39, Sarita, TX 78385-0039

CHIEF APPRAISER
Thomas G. Denney RPA
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FAX: (866) 303-6553
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Announcement of Open Meeting of the Board of Directors

April 12, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday April 12, 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.

Agenda

Items for Discussion or Action

Call to Order

Review and Approve the Minutes of the March 8, 2021 Board meeting.

Public Comment:

New Business:

1. Receive First quarter 25.25 (B) Report.
2. Approve 1st quarter 2021 Financial Investment Report.
3. Receive report on Wind Farm abatements and 2021 preliminary anticipated mineral and business personal property valuations from the Chief Appraiser and Wardlaw and Associates.
4. Request permission to attend virtual TCDRS Annual conference July 21-23 2021 at a cost of \$ 125.00.
5. Permission for Dwight Thompson to attend Harris Govern' s Annual user's conference December 5th thru 8th at a cost not to exceed \$ 2,000.00. This has been budgeted for.
6. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. 2021 Reappraisal is underway.

FILED FOR RECORD
AT 9:32 o'clock A M

APR 12 2021

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By Veronica Vela DEPUTY

2. Kenedy County Common -Wide School District had the Linebarger law firm evaluate an appeal of the Comptroller's PVS findings and they recommended not doing so. It was determined that it would not be cost effective to do so.
3. 2021 Valuation notices will be mailed out in late April for real estate and early May for accounts handled by Wardlaw Appraisal Services LLC.
 - 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 12th day of April 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 8th day of April, 2021 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8th day of April 2021

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court