

MEMBERS OF THE BOARD  
Chuck Burns, *Chairman*  
Felix Sema, *Secretary*  
Sarita A. Hixon, *Vice President*  
Louis E. Turcotte, III  
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  
Phone: (361) 294-5333  
FAX: (866) 303-6553  
appraiser@kenedycad.com

## Announcement of Open Meeting of the Board of Directors July 12, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday July 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 June 14, 2021 Board meeting.

Public Comment:

#### CONDUCT PUBLIC HEARING ON THE PROPOSED 2022 BUDGET

New Business:

1. Approve 2022 Budget as approved in Public Hearing.
2. Review and approve 2022,2023 and 2024 Eagle Appraisal Consulting contract.
3. Receive and approve 2021 2<sup>nd</sup> Quarter Public Investment Report.
4. Provide Board with 2021 2<sup>nd</sup> Quarter 25.25(b) Appraisal Role Changes.
5. Approve removing L. E. Turcotte as a signatory on the Districts CD # 61989 and adding Judge Chuck Burns as the authorized signatory.
6. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. We have received 150 real property protests and 145 Mineral and Business personal Property accounts.

FILED FOR RECORD  
AT 1:52 O'CLOCK P.M.

JUL 08 2021

County VERONICA VELA  
DISTRICT CLERK, KENEDY COUNTY  
BY Veronica Vela DEPUTY

2. Certification to be July 14, 2021.
3. Nominations for 2022-2023 Board of Directors election are required to be submitted by the taxing entities to the Appraisal District by October 15, 2021. The Chief Appraiser will advise each Taxing entity entitled to vote of the number of votes allocated to it prior to October 1, 2021.
4. Exemption Issues.
5. Bank contract is up December 31, 2021. We can opt to extend for two years or solicit new bids.

**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 Kenedy County Central Appraisal District Board of Directors will be held on the 12<sup>th</sup> day of July 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 8<sup>th</sup> day of July, 2021 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8<sup>th</sup> day of July, 2021

**VERONICA VELA, COUNTY CLERK**

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court