

MEMBERS OF THE BOARD
Chuck Burns, *Chairman*
Felix Serna, *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
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Announcement of Open Meeting of the Board of Directors October 4, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday October 4, 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

Public Comment:

Review and Approve the Minutes of the September 13, 2021 Board meeting.

New Business:

1. Authorize Chief Appraiser to attend 2021 Comptroller's Property Tax Institute December 13th -15th 2021 at a cost not to exceed \$1,200.
2. Approve Anita Y. Garza attending the Harris Govern Annual Conference December 5th thru the 8th at a cost not to exceed \$3,000.
3. Approve Anita Y. Garza attending the Coastal Bend area TAAO legislative update class and customer service training session October 8, 2021 in Corpus Christi at a cost not exceed \$100.00
4. Receive and approve 2021 3rd Quarter Public Investment Report.
5. Provide Board with 2021 3rd Quarter 25.25(b) Appraisal Role Changes report.
6. Approve Budget amendment for Health Insurance and staff compensation for 2021 from \$365,000 to \$ 374,225 and for 2022 from \$ 397,938 to \$ 412,738.
7. Discuss and act on payment of current Bills.

Chief Appraiser's Report:

1. Nominations for 2022-2023 Board of Directors have been submitted.



2. Exemption Issues.
3. The District has been sued by the King ranch over the 2021 Appraisal Review Board set Productivity taxable value. Lawsuit has been referred to our attorney and response given.
4. Anita Y. Garza is the District's new administrative Assistant. She started September 27th.
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 4th day of October 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 30th day of September, 2021 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 30th day of September, 2021

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court