

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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Announcement of Open Meeting of the Board of Directors

May 10, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday May 10, 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

FILED FOR RECORD
AT 3:39 o'clock P M

Items for Discussion or Action

Call to Order

Review and Approve the Minutes of the April 12, 2021 Board meeting.

Public Comment:

New Business:

1. Receive for review preliminary 2022 budget.
2. Request permission to purchase a District I-phone for my business use. Will require a new cell phone number also. Cost under \$ 1,500.00.
3. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. 2021 Reappraisal is underway.
2. East Wildlife Foundation has filed for a total property tax exemption under State Property Tax Code sec. 11.18 (d) (16) Performing biomedical or scientific research or biomedical or scientific education for the benefit of the public; I am seeking legal advise on this.
3. 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.
4. 2021 Valuation notices were mailed April 23rd for real estate and April 22nd for some mineral and utility properties. Balance of Wardlaw renditions to be mailed next week.

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By *[Signature]* DEPUTY

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 10th day of May 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 6th day of May, 2021 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6th day of May, 2021

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court