

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
Phone: (361) 294-5333
FAX: (866) 303-6553
appraiser@kenedycad.com

Announcement of Open Meeting of the Board of Directors August 9, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday August 9, 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 July 12, 2021 Board meeting.

Public Comment:

New Business:

1. Approve 2022 Budget with inclusion of 2021 certified values for levy calculations.
2. Administrative Assistant has announced his intention to retire September 30, 2021. Will post the job on August 12, 2021 and place advertisement in the Kingsville Record to run that day. Hope to hire replacement to start September 27, 2021.
3. Present 2021 Certified Values to the Board for all entities.
4. Authorize Mid-September checks to be dated Sept. 13th rather than the 15th. This because Mr. Denney will be on vacation the 14th thru the 21st.
5. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. 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.



2. Exemption Issues.
3. Bank contract is up December 31, 2021. We can opt to extend for two years or solicit new bids.
4. John Womack & Company will present 2020 Audit at September Board meeting.

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 9th day of August 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 5th day of August, 2021 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 5th day of August, 2021

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela

Clerk of Commissioners' Court