

MEMBERS OF THE BOARD  
Chuck Burns, *Chairman*  
Felix Serma, *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 September 13, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday September 13, 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 August 9, 2021 Board meeting.

Public Comment:

New Business:

1. Receive and accept 2020 Audit report from John Womack & Company.
2. Review and approve new Wardlaw Appraisal LLC Consulting contract.
3. Authorize Chief Appraiser to attend the Texas Public Funds Investment Conference the 4<sup>th</sup> and 5<sup>th</sup> of November in Houston, Texas at a cost not to exceed \$ 1,050.00.
4. Approve Chief Appraiser Attending Rural Chief Appraiser's conference October 24 – October 26, 2021 at a cost not to exceed \$1,200.00
5. Approve Interlocal with Kenedy County for access to health insurance (medical, dental & related life AD&D) for Appraisal District staff. Cost is same as county has for County employees.
6. Propose to reinstate annual Christmas luncheon and suggest we move Board of Director's meeting from December 13<sup>th</sup> to December 10<sup>th</sup> if County's Commissioners Court is moved to Friday the 10<sup>th</sup> at the October meeting.
7. 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. Will advise vote allocation prior to October 1, 2021.
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. I have hired a new administrative Assistant. She will start September 27th.
5. 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 has been submitted to taxing entities as of August 25<sup>th</sup>. Formal approval by BOD can not be made until September 24<sup>th</sup>, 30 days after notification.
6. Bank contract is up December 31, 2021. We can opt to extend for two years or solicit new bids.
7. I will be on vacation September 14<sup>th</sup> thru the 21<sup>st</sup>.

**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 13<sup>th</sup> day of September 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 9<sup>th</sup> 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 9<sup>th</sup> day of September, 2021

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court