

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
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Announcement of Open Meeting of the Board of Directors November 8, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday November 8, 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 1:35 o'clock P M

NOV 03 2021

Items for Discussion or Action

VERONICA VELA
COUNTY CLERK, KENEDY COUNTY
By Veronica Vela DEPUTY

Call to Order

Public Comment:

Review and Approve the Minutes of the October 4, 2021 Board meeting.

New Business:

1. Allow Chief Appraiser's mid-November payroll check to be dated the 9th of the month.
2. Approve two-year extension of Kleberg Bank contract with all terms remaining the same except dates are modified to be January 1, 2022 thru December 31, 2023.
3. Appoint Anita Y. Garza taxpayer liaison officer.
4. Appoint Anita Y. Garza Records Retention officer and update policy to reflect records retention officer is the Administrative Assistant.
4. Discuss and act on payment of current Bills.

Chief Appraiser's Report:

1. Chief Appraiser will be on vacation November 10th thru the 16th.
2. Will report at the December meeting the results of the Board of Director's election.
3. Exemption Issues.

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 8th day of November 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 3rd day of November, 2021 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 3rd day of November, 2021

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court