

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 December 10, 2021

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Friday December 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

Items for Discussion or Action

Call to Order

Public Comment:

Review and Approve the Minutes of the November 8, 2021 Board meeting.

New Business:

1. Approve Reallocation of expenditures incurred in 2021 to correct budget categories.
2. Approve Chief Appraiser attending TAAD annual conference in Grapevine, Texas February 5th thru the 9th at a cost not to exceed \$ 2,500.00.
3. Discuss and act on payment of current Bills.
4. Review and adopt the updated Disaster Mitigation and Recovery Plan

Chief Appraiser's Report:

1. Judge Charles Burns, Mr. Felix Serna, Mrs. Sarita Hixon, Mrs. Cindy Gonzales and Mr. Homero Vera have been elected to the Board of Director's for the 2022 – 2023 term.
2. 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 10th day of December 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 December, 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 December, 2021

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court