

MEMBERS OF THE BOARD
Chuck Burns, *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon, *Vice President*
Homero Vera
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 January 10, 2022

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday January 10, 2022 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:

New Business:

1. Administer Oath of Office to 2022- 2023 Board of Director's.
2. Elect Chairman of the Board (President), vice President, and Secretary of the Board.
3. Review and Approve the Minutes of the December 2021 Board of Director's meeting.
4. Update Bank Signatory Cards for the District's Checking account.
5. Authorize the engagement of John Womack & Company for the 2022 Audit of the Kenedy County Central Appraisal District. Estimate cost at \$ 9,800 plus estimated Review of audit expense of \$ 700. Total audit cost of \$ 10,500.
6. Discuss and act on granting the Chief Appraiser authority during 2022 to place Public Announcements in the Kingsville, Texas newspaper as required by law at a cost not to exceed \$ 2,100 for the year.
7. Discuss and approve the District's 2022 Investment Plan.
8. Appoint Mr. Thomas G. Denney as the Appraisal District Investment Officer for 2022.
9. Receive and approve 2021 4th quarter Public Investment Report.
10. Receive the District's 4th quarter 2021 - 25.25(B) Appraisal Role change report.



11. Designate the University of North Texas, The Texas Association of Counties or The Texas Association of Appraisal Districts as authorized vendors to teach the Public Finance officer Training class as required.
12. Set monthly meeting dates for the Board of Director's meeting to be the same as those established for the regular Commissioner's Court meetings and for the start time to be at 10:30 AM or as soon after the end the Commissioner's court meeting as is practical should it run longer than 10:30 AM.
13. Approve 2022 Holidays to be the same as those approved for the County by the Commissioner's Court.
14. Authorize one year CD # 61989 opened 02-03-2021 in the amount of \$ 100,956.03 plus accrued interest to be reinvested into a new one-year CD.
15. Approve bills paid late in December 2021 under the emergency check distribution rules.
16. Discuss and act on Authorization to pay current Bills.
17. Discuss pending litigation.



Chief Appraiser's Report:

1. Report on 2022 Invoices.
2. 2022 Reappraisal is underway.
3. Annual evaluation of the Chief Appraiser will be scheduled for February.

Adjourn

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY SUBJECT LISTED ABOVE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.071; CONSULTATION WITH LEGAL COUNSEL
 SEC. 551.074; PERSONNEL MATTERS

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 January 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 January 2022 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6th day of January, 2022

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court