

MEMBERS OF THE BOARD
Chuck Burns, *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon, *Vice President*
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 12, 2022

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday, September 12, 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

Call to Order

CONDUCT PUBLIC HEARING ON THE PROPOSED 2023 / 2024 Reappraisal Plan

Public Comment:

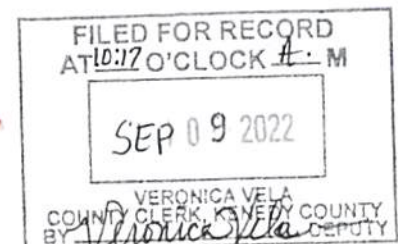
Review and Approve the Minutes of the August 8, 2022 Board meeting.

New Business:

1. Approve 2023 / 2024 Reappraisal Plan as approved in Public Hearing.
2. Receive and accept 2021 Audit report from John Womack & Company.
3. Reappoint Mr. Daniel Butler to a one-year term for 2023 to the Agricultural Advisory Board.
4. Reappoint Mrs. Cecilia Schulz and Ms. Patti Fain to a two-year term for 2023 and 2024 on the Agricultural Advisory Board.
5. Discuss status of exemption requests with legal counsel
6. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. Report on Informal SKEN PVS findings informal appeal.
2. Follow up of 2022 MAP review is on-going.



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 ATTORNEY
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 12th 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 8th day of September, 2022 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this ^{9th} 8th day of September, 2022

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court