

MEMBERS OF THE BOARD
Chuck Burns, *Chairman*
Felix Serma, *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
Phone: (361) 294-5333
FAX: (866) 303-6553
appraiser@kenedycad.com

Announcement of Open Meeting of the Board of Directors

October 11, 2022

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Tuesday October 11, 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

FILED FOR RECORD
AT 3:17 o'clock P. M

Call to Order

OCT 06 2022

Public Comment:

VERONICA VELA
COUNTY CLERK KENEDY COUNTY
By *Veronica Vela* DEPUTY

Review and Approve the Minutes of the September 12, 2022 Board meeting.

New Business:

1. Discuss and appoint replacement Director to the Kenedy County Central Appraisal District for the unexpired term of Mr. Homero Vera in accordance with State Property tax Code Section 6.03 (L).
2. Administer Oath of Office and receive Statement of Officer of new Board member.
3. Authorize Mr. Denney and Ms. Garza to attend the Rural Chief Appraiser's conference in San Marcos, Texas October 29 thru November 1, 2022. They will both receive required USPAP update course at the conference. Cost not to exceed \$ 1,200 each.
4. Authorize office closure October 31 and November 1, 2022 for conference.
5. Authorize Anita Garza to attend the Comptroller's conference 12/12/2022 thru 12/14/2022 in College Station at a cost not exceed \$ 1,055.
6. Receive and approve 2022 3rd Quarter Public Investment Report.
7. Provide Board with 2022 3rd Quarter 25.25(b) Appraisal Role Changes report.
8. Request permission to issue 2nd November payroll check on the 23rd.
9. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. Report on Informal SKEN PVS findings informal appeal.
2. Update on Lawsuit.
3. Mr. Lothrop has volunteered to continue serving on the ARB if the counties Administrative law Judge reappoints him. No one else has applied.
4. Chief Appraiser will be on vacation November 28th thru December 2nd.

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. 551.074; 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 11th day of October 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 October, 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 October, 2022

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court