

MEMBERS OF THE BOARD
Chuck Burns, *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon, *Vice President*
William Dieterle
Joe Recio
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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appraiser@kenedycad.com

Announcement of Open Meeting of the Board of Directors
February 13, 2023

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday, February 13, 2023 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

Public Comment:

Review and Approve the Minutes of the January 9, 2023 Board meeting.

New Business:

1. The District has successfully passed the 2022 PTAD Methods and Procedure review.
2. "Results of preliminary 2022 Property Value Study".
3. Permission to purchase 2 new desk computers and monitors at a cost not to exceed \$ 7,400. This estimate is within budget.
4. Permission to upgrade computer software to Microsoft office 365 and installation at a cost not to exceed \$2,600.00. This estimate is within budget.
5. Discuss and act on Authorization to pay current Bills.
6. Conduct Annual Evaluation of Chief Appraiser.
7. Approve changing Bank signatories on the District's bank account to be the current Board of Director's and the Chief Appraiser.



Chief Appraiser's Report:

1. Report on SOAH Hearing for Kenedy County Wide-Common School District 2021 PVS results.
2. Status on lawsuit.
3. 2023 Reappraisal is ongoing.

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 13th day of February 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 10th day of February, 2023 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 10th day of February, 2023

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court