

MEMBERS OF THE BOARD  
Chuck Burns, *Chairman*  
Felix Serna, *Secretary*  
Sarita A. Hixon, *Vice President*  
William Dieterle  
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 9, 2023

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday, January 9, 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 December 9, 2022 Board meeting.

New Business:

1. Select from nominee's replacement Director for the 2023 unexpired term of Mrs. Cindy Gonzales who has resigned from the Board effective December 31, 2022.
2. Administer Oath of Office to 2023 replacement Board member.
3. Elect Chairman of the Board (President), vice President, and Secretary of the Board.
4. Authorize the engagement of John Womack & Company for the 2022 Audit of the Kenedy County Central Appraisal District. Estimate cost at \$ 11,100.00 plus estimated Review of audit expense of \$ 900. Total audit cost of \$ 12,000.
5. Approve Anita Y. Garza attending the Harris Govern Annual Conference February 26<sup>th</sup> thru March 1, 2023 at a cost not to exceed \$3,000.
6. Discuss and act on granting the Chief Appraiser authority during 2023 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 2023 Investment Plan.
8. Appoint Mr. Thomas G. Denney as the Appraisal District Investment Officer for 2023.
9. Receive and approve 2022 4<sup>th</sup> quarter Public Investment Report.



10. Receive the District's 4<sup>th</sup> quarter 2022 - 25.25(B) Appraisal Roll 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 2023 Holidays to be the same as those approved for the County by the Commissioner's Court. As attached.
14. Authorize one-year CD # 61989 opened 02-03-2022 in the amount of \$ 101,381.07 plus accrued interest to be reinvested into a new one-year CD.
15. Met with State Representative Ryan Guillen and discussed with him issues that are affecting Kenedy County.
16. Approve bills paid late in December 2022 under the emergency check distribution rules.
17. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. Report on SOAH Hearing for Kenedy County Wide-Common School District 2021 PVS results.
2. Update on Lawsuit.
3. Mr. Lothrop has been appointed to the Appraisal Review Board for the 2023-2024 term by the Administrative Law Judge.

**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 9<sup>th</sup> 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 5<sup>th</sup> day of January, 2023 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 5<sup>h</sup> day of January, 2023

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court