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 April 11, 2022

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

### Items for Discussion or Action

Call to Order

Public Comment:

New Business:



- 1. Review and Approve the Minutes of the March Board of Director's meeting.
- 2. Status of preliminary SKEN 2021 Property Value Study.
- 3. Receive First quarter 25.25 (B) Report.
- 4. Approve 1st quarter 2022 Financial Investment Report.
- 5. Receive preliminary estimate of Mineral values for 2022.
- 6. Receive and approve updated Agricultural policy manual.
- 7. Request permission to date end May payroll checks the 24th of May as I will be on vacation the 25th of May thru June3rd.
- 8. Discuss and act on Authorization to pay current Bills.
- 9. Conduct Annual Evaluation of Chief Appraiser.

## Chief Appraiser's Report:

- 1. Report on 2022 Invoices.
- 2022 real property Reappraisal Notices to be mailed out the 30<sup>th</sup> of April. Last day to
  protest will be May 31<sup>st</sup>. Mineral notice will be mailed April 29<sup>th</sup>-last day to protest will
  be May 31<sup>st</sup>. U & I various with final mailing May 17<sup>th</sup>. Protest deadline will be 30 days
  after mailing date.
- 3. Preparation for Map Review underway

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. 551.074; 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 11<sup>th</sup> day of March 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 7<sup>th</sup> day of April, 2022 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 7th day of April, 2022

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court