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 July 11, 2022

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

Review and Approve the Minutes of the June 6, 2022 Board meeting.

Public Comment:

CONDUCT PUBLIC HEARING ON THE PROPOSED 2023 BUDGET

New Business:

- 1. Approve 2023 Budget as approved in Public Hearing.
- 2. Receive and approve 2022 2nd Quarter Public Investment Report.
- 3. Provide Board with 2022 2nd Quarter 25.25(b) Appraisal Role Changes.
- 4. Authorize the Chief Appraiser to attend on July 12th the informal SKEN PVS appeal hearing in Austin at a cost not exceed \$ 500.00. Mr. Robby Harbuck of Linebarger will be there also and Gary Zeitler will attend via Zoom.
- 5. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. Certification of the 2022 Appraisal role will occur on July 15, 2022.



- 2. Exemption Issues.
- 3. 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. 551.074; 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 July 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 7th day of July, 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 July, 2022

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court