MEMBERS OF THE BOARD Chuck Burns, Chairman Felix Serna, Secretary Sarita A. Hixon, Vice President Cindy Gonzales 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

AT 2:00 o'clock . M

NOV 1 0 2022

COUNTY CLERK KENEDY COUNTY

### Announcement of Open Meeting of the Board of Directors November 14, 2022

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday November 14, 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

Call to Order

**Public Comment:** 

Review and Approve the Minutes of the October 11, 2022 Board meeting.

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

#### New Business:

- 1. Approve Reallocation of expenditures incurred in 2022 to correct budget categories.
- 2. Discuss and act on Authorization to pay current Bills.

#### Chief Appraiser's Report:

- Report on SOAH Hearing for Kenedy County Wide-Common School District 2021 PVS results.
- 2. Update on Lawsuit.
- 3. Mr. Lothrop's application to continue to serve on the Appraisal Review Board for another two years has been submitted to the counties administrative Law Judge.
- 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 14<sup>th</sup> day of November 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 10<sup>th</sup> day of November, 2022 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 10th day of November, 2022

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court