

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
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Announcement of Open Meeting of the Board of Directors December 9, 2022

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Friday December 9, 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:

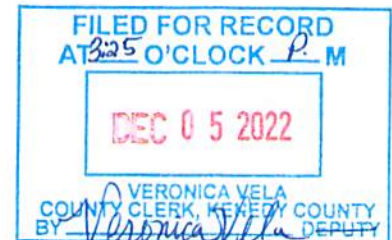
Review and Approve the Minutes of the November 14, 2022 Board meeting.

New Business:

1. Approve Reallocation of expenditures incurred in 2022 to correct budget categories.
2. Approve Chief Appraiser attending TAAD annual conference in Dallas, Texas February 18th thru February 22nd at a cost not to exceed \$ 2,700.00.
3. Approve Chairman of the Board of Director's attending TAAD annual conference in Dallas, Texas February 18th thru February 22nd at a cost not to exceed \$ 2,700.00.
4. 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's application to continue to serve on the Appraisal Review Board for another two years has been submitted to the counties 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 9th day of December 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 5th day of December, 2022 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 5^h day of December, 2022

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court