

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

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Tuesday April 11, 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 March 13, 2023 Board meeting.

New Business:

1. Receive First quarter 25.25 (B) Report.
2. Approve 1<sup>st</sup> quarter 2023 Financial Investment Report.
3. Receive Cyber Security Status Report.
4. Receive preliminary estimate of Mineral values for 2023.
5. 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. Status on lawsuit.
3. 2023 Notices of Appraised Value mailed April 5, 2023.
4. Proposed 2024 budget will be presented at May BOD meeting.

FILED FOR RECORD  
AT 10:09 o'clock A M

APR 06 2023

VERONICA VELA  
COUNTY CLERK KENEDY COUNTY  
By Veronica Vela DEPUTY

**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 11<sup>th</sup> day of April 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 the 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 6<sup>th</sup> day of April, 2023 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6<sup>th</sup> day of April, 2023

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court