

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

July 10, 2023

The Board of Directors of the Kenedy County Central Appraisal District will hold a regular monthly meeting on Monday July 10, 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

Review and Approve the Minutes of the June 12, 2023 Board meeting.

Public Comment:

### CONDUCT PUBLIC HEARING ON THE PROPOSED 2024 BUDGET

New Business:

1. Approve 2024 Budget as approved in Public Hearing.
2. Receive and approve 2023 2<sup>nd</sup> Quarter Public Investment Report.
3. Provide Board with 2023 2<sup>nd</sup> Quarter 25.25(b) Appraisal Role Changes.
4. Authorize the Chief Appraiser to attend the Rural Chief Appraiser's conference in San Marcos, Texas October 29<sup>th</sup> thru October 31, 2023 at cost not to exceed \$ 1,600.
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 of lawsuit is unchanged.



3. Certification will be on July 12, 2023 providing we are 95% certified at that time.

**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 10<sup>th</sup> 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 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 July, 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 July 2023

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court