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 August 16, 2023

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Wednesday August 16, 2023, in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The meeting will convene at 11:00 A.M.

#### Agenda

Call to Order

Review and Approve the Minutes of the July 10, 2023 Board meeting.

Public Comment:



#### New Business:

- 1. Present 2023 Certified Values for all taxing entities to the Board.
- 2. Mrs. Jill Brown has advised the District she may be resigning from the from the ARB later this year.
- 3. Mrs. Shirly Butler has announced her resignation from the ARB effective July 18, 2023.
- 4. Authorize the Chief Appraiser to attend the Texas Public Funds Investment Conference in Houston, Texas November 9 & 10<sup>th</sup> at cost not to exceed \$ 1,100.
- 5. 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. King ranch has amended its lawsuit to include the 2023 Tax year.

3. Update on the 88th Legislative session and how it affects the property tax system.

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 16<sup>th</sup> day of August 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 9<sup>th</sup> day of August, 2023 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 9th day of August 2023

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court