

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 September 11, 2023

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Monday September 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.

Agenda

Call to Order

Review and Approve the Minutes of the August 16, 2023 Board meeting.

Public Comment:



New Business:

1. Request permission to close the office Friday September 22nd as Ms. Garza is at the Chief Appraiser Institute and the Chief Appraiser has scheduled vacation that day.
2. Authorize expansion of the Agricultural Advisory Board from 3 to 5 members.
3. 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. 2022 Audit report will be presented at the October BOD meeting.
3. Per section 6.03 of the State Property Tax Code an election is required for the Board of Director's for the 2024-2025 term this autumn. The new term will commence in January 2024.

4. The District is required per section 6.09 of the State Property Tax Code to solicit bids for the bank depository at least once every four years and accordingly we will put out a request for depository bids this October for the 2024-2025 two-year term.

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 11th day of September 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 7th day of September, 2023 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 7th day of September, 2023

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court