

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
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FAX: (866) 303-6553
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Announcement of Open Meeting of the Board of Directors October 10, 2023

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Tuesday, October 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.

Agenda

Call to Order

Review and Approve the Minutes of the September 11, 2023 Board meeting.

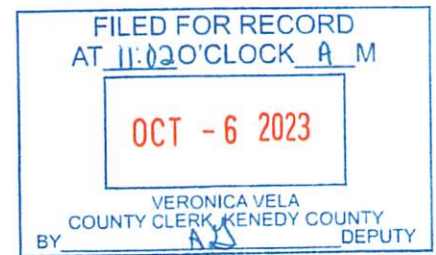
Public Comment:

New Business:

1. Receive 2022 Audit report from Womack and Company.
2. Approve Chief appraiser attending Texas Congress South Texas day November 8th at a cost not to exceed \$ 400.00.
3. Authorize the Chief Appraiser to attend the Texas Comptroller's annual Property Taxation conference in College Station December 5th and 6th at a cost not to exceed to exceed \$1,100.00
4. Receive and approve 2023 3rd Quarter Public Investment Report.
5. Provide Board with 2023 3rd Quarter 25.25(b) Appraisal Roll Changes report.
6. 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. 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. Kenedy County and Kenedy County-Wide CSD have submitted nominees. Our office will distribute ballots between October 17th and October 30th.
3. 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.
4. The annual Christmas luncheon will be on Friday December 8th at noon.

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 10th day of October 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 6th day of October, 2023 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6th day of October 2023

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court