

MEMBERS OF THE BOARD
Chuck Burns, *Chairman*
Felix Serma, *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 December 8, 2023

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Friday December 8, 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 November 13, 2023 Board meeting.

Public Comment:

New Business:

1. Approve Reallocation of expenditures incurred in 2023 to correct budget categories.
2. Approve Chief Appraiser attending TAAD annual conference in Houston, Texas February 17th thru February 21nd at a cost not to exceed \$ 3,000.00
3. Approve Ms. Anita Garza attending TAAD annual conference in Houston, Texas February 17th thru February 21nd at a cost not to exceed \$ 3,000.00. Ms. Garza has successfully completed the Chief Appraiser Institute course offered by TAAD in October. Graduates are acknowledged at the TAAD conference.
4. Approve proposed Bank Depository Contract for the 2024-2025 Calendar years.
5. Meet in Executive session with The District's attorney to discuss ongoing litigation.
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.
2. The 2024 Comptrollers MAP review of the Appraisal District has started.



3. 2024 Reappraisal has commenced.
4. The results of the 2024-2025 Board of Director's election will be released after December 15, 2023 once all election returns are received.
5. The annual Christmas luncheon will be 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 8th day of December 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 4th day of December, 2023 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 4th day of December, 2023

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court