

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 January 8, 2024

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Monday January 8, 2024, in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The meeting will convene at 10:30 A.M.

Agenda

FILED FOR RECORD
AT 1:56 o'clock P. M

JAN 04 2024

Call to Order

Public Comment:

Review and Approve the Minutes of the December 8, 2023 Board meeting.

New Business:

VERONICA VELA
COUNTY CLERK, KENEDY COUNTY
By Veronica Vela Deputy

1. Administer Oath of Office to the elected 2024 Board of Director's.
2. Elect Chairman of the Board (President), vice President, and Secretary of the Board.
3. Authorize the engagement of John Womack & Company for the 2023 Audit of the Kenedy County Central Appraisal District. Estimate cost at \$ 12,500 plus estimated Review of audit expense of \$ 1,000. Total audit cost of \$ 13,500.
4. Discuss and act on granting the Chief Appraiser authority during 2024 to place Public Announcements in the Kingsville, Texas newspaper as required by law at a cost not to exceed \$ 2,100 for the year.
5. Discuss and approve the District's 2024 Investment Plan.
6. Appoint Mr. Thomas G. Denney as the Appraisal District Investment Officer for 2024.
7. Receive and approve 2023 4th quarter Public Investment Report.
8. Receive the District's 4th quarter 2023 - 25.25(B) Appraisal Roll change report.
9. Set monthly meeting dates for the Board of Director's meeting to be the same as those established for the regular Commissioner's Court meetings and for the start time to be at 10:30 AM or as soon after the end the Commissioner's court meeting as is practical should it run longer than 10:30 AM.

10. Approve 2024 Holidays to be the same as those approved for the County by the Commissioner's Court as attached.
11. Authorize the Chief Appraiser upon the maturity of one-year CD # 61989 opened 02-03-2023 in the amount of \$ 101,381.07 plus accrued interest and additional funds to be invested into a new CD. Depending on interest rates request permission to invest in a possible two-year \$150,000 CD. Shorter duration if interest rate for this are more favorable. Also requesting permission to invest \$100,000 in a 90-day CD, \$100,000 in a 180-day CD and then \$120,000 in a 270-day CD. This will work cash flow wise with a little room to cover any unexpected expenses along the way.
12. Approve Chief appraiser attending Texas Congress South Texas day January 18th at a cost not to exceed \$ 600.00.
13. 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.

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 January 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 January, 2024 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 4th day of January 2024

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court