

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**  
**February 12, 2024**

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Monday February 12, 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 1:53 o'clock P. M

**FEB 08 2024**

VERONICA VELA  
COUNTY CLERK, KENEDY COUNTY  
By Veronica Vela Deputy

Call to Order

Public Comment:

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

New Business:

1. Report preliminary results of the 2023 PVS study.
2. Permission to close office February 20 & 21 for staff TAAD conference.
3. Amend and approve the 2024 Investment Policy to approve Texas Class as a Money market Investment option.
4. Authorize the opening of an account at Texas Class.
5. Conduct Annual Evaluation of Chief Appraiser.
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. All 2024 Revenue checks have received and deposited.
3. Three CD's have been taken out at Kleberg Bank for 90 and 180 days and one year.

KENTUCKY COUNTY

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FILED FOR RECORD

AT 1:15 P.M.

FEB 08 2024

VERONICA VELA  
COUNTY CLERK, KENTUCKY COUNTY  
BY \_\_\_\_\_ Deputy

4. The 2024 Comptrollers MAP review of the Appraisal District has started.
5. 2024 Reappraisal is ongoing.

**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 12<sup>th</sup> day of February 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 8<sup>th</sup> day of February, 2024 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8<sup>th</sup> day of February 2024

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court