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 April 9, 2024

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Tuesday April 9, 2024, in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The meeting will convene at 10:30 A.M.

FILED FOR RECORD

Agenda

MAR 04 2024

Call to Order

**Public Comment:** 

Review and Approve the Minutes of the March 11, 2024 Board meeting.

New Business:

- 1. Receive First quarter 25.25 (B) Report.
- 2. Approve 1st quarter 2023 Financial Investment Report.
- 3. Approve trip to Austin to attend Kenedy County Common-School District court case May 21st -22nd 2024. Cost not to exceed \$ 1,000.00.
- 4. Discuss and act on Authorization to pay current Bills.

## Chief Appraiser's Report:

- Report on Kenedy County -Wide Common School District 2021 PVS Status. District Court case now moved to May 22, 2024 at 9:00 AM in Austin.
- 2. The 2024 Comptrollers MAP review of the Appraisal District has started.
- 3. 2024 Reappraisal to be mailed April 12<sup>th</sup> or as soon thereafter as is possible.

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 9<sup>th</sup> day of April 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 4<sup>th</sup> day of April, 2024 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 4<sup>th</sup> day of April, 2024

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court