

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 July 10, 2024

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Wednesday July 10, 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
AT 11:13 o'clock A. M

Call to Order

JUL 03 2024

Public Comment:

Review and Approve the Minutes of the June 10, 2024 Board meeting.

New Business:

VERONICA VELA
COUNTY CLERK, KENEDY COUNTY
By Veronica Vela Deputy

1. Authorize the Chief Appraiser and Administrative assistant to attend the Rural Chief Appraiser's conference in San Marcos, Texas October 27th thru October 29th at cost not to exceed \$ 1,500 each.
2. Authorize the closure of the Appraisal District on Monday October 28th and Tuesday the 29th .
3. Receive and approve 2024 2nd Quarter Public Investment Report.
4. Provide Board with 2024 2nd Quarter 25.25(b) Appraisal Roll Changes.
5. Reappoint Mr. Danny Butler and Esteban Lopez to the Agricultural Appraisal Board for 2024. Also reappoint Ms. Patricia Fain and Mrs. Cecilia Schultz to a two-year term for 2024 and 2025.
6. Request permission to have the appeal of the District court's finding for the Comptroller's office and the request for a new trial to be paid for by Appraisal District in the Kenedy County Common-wide school District's 2021 calendar year PVS case. The school has authorized the Appraisal District to pursue the matter.
7. Approve emergency issuance of checks for Personal Property Insurance. Check # 3033 to Texas Windstorm Insurance Association for \$1,178.00 and check # 3034 to Texas Farm Bureau Insurance for \$302.00 and check # 3035 to Kleberg-Kenedy County Farm Bureau for \$42.00 for personal property Insurance. Required to pay before next issuance date.
8. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. 2024 ARB hearings were held June 12th and July 2nd.
2. ARB will meet Monday the 15th for a rescheduled hearing. If possible will certify 2024 value the 15th also or if not then it will the 18th.
3. Budget public hearing and Reappraisal plan public hearing will be rescheduled to August 12, 2024 meeting.

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 July at 10:30 A.M. in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The meeting will convene at 10:30 A.M. 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 3rd day of July, 2024 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 3rd day of July, 2024

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court