

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 October 15, 2024

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Tuesday, October 15, 2024, in the District Courtroom, Kenedy County Courthouse, at 151 N. Mallory St. Sarita, Texas. The meeting will convene at 10:30 A.M.

Call to Order

Public Comment:

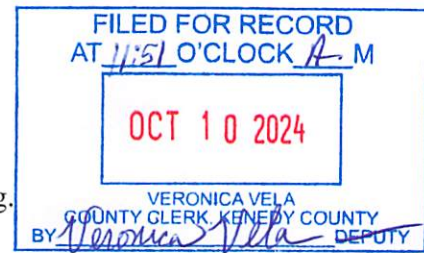
Review and Approve the Minutes of the September 9, 2024 Board meeting.

New Business:

1. Authorize Chief Appraiser to issue end of November checks on November 20, 2024.
2. Authorize Ms. Anita Garza attending Harris Govern conference in Frisco, Texas March 15 thru March 19, 2025 at a cost not to exceed \$3,000.
3. Approve September 18, 2024 ADT ACH for \$147.90 for update to Security system after Fiber optic upgrade to make system work. They made an ACH debit on our account for remaining charge.
4. Receive and approve 2024 3rd Quarter Public Investment Report.
5. Provide Board with 2024 3rd Quarter 25.25(b) Appraisal Roll Changes report.
6. Request permission to close the Appraisal District office October 28th and 29th. This is to allow the staff to attend the 2024 Rural Chief Appraiser conference in San Marcos.
7. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. The Kenedy County Common-Wide School District lawsuit's request for a new trial was denied. The appeal has been filed and is now referred to the new 15th court of appeals that has been set up as of September 1, 2024. No new information available.
2. The attorney for the King Ranch has notified our attorney that they want start proceedings to set a date for a trial of their 2021, 2022 and 2023 certified values.



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 15th day of October 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 10th day of October, 2024 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 10th day of October 2024

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court