

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

December 13, 2024

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Friday, December 13, 2024, in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The meeting will convene at 10:30 A.M. or as soon thereafter the Commissioner's court meet adjourns.

Call to Order

Public Comment:

Review and Approve the Minutes of the November 12, 2024 Board meeting.

FILED FOR RECORD  
AT 2:14 o'clock P. M

DEC 09 2024

New Business:

VERONICA VELA  
COUNTY CLERK, KENEDY COUNTY  
By Veronica Vela Deputy

1. Approve Reallocation of expenditures incurred in 2024 to correct budget categories.
2. Approve Chief Appraiser attending TAAD annual conference in Austin, Texas February 15<sup>th</sup> thru February 19<sup>th</sup> at a cost not to exceed \$ 3,000.00
3. Approve Ms. Anita Garza attending TAAD annual conference in Austin, Texas February 15<sup>th</sup> thru February 19<sup>th</sup> at a cost not to exceed \$ 3,000.00.
4. Authorize the office to be closed Monday, February 17<sup>th</sup> thru February 19<sup>th</sup>, 2024 for staff to attend TAAD.
5. Authorize December 31<sup>st</sup> to be an additional Holiday in 2024.
6. Approve 2025 Holiday as per the attached as proposed for the County.
7. Discuss and act on Authorization to pay current Bills.

Chief Appraiser's Report:

1. The appellant brief prepared by Judy Hargrove on the Kenedy County Common-Wide school district lawsuit with Comptroller's offices filing date is December 12<sup>th</sup>. The appeal will be heard by the new 15<sup>th</sup> court of appeals that was established effective September 1, 2024. No other new information is available.

2. Tentative date for Trial of King Ranch Lawsuits has been set for September 30, 2025. It is being scheduled for a jury trial. The Legal firm of Low Swinney Evans and James will be co-counsel.
3. The District's annual Christmas party is at noon Friday the 13<sup>th</sup> of December at the King's Inn.

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

Dated this 9<sup>th</sup> day of December 2024

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court