

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.

New Business:

1. Approve Reallocation of expenditures incurred in 2024 to correct budget categories.
2. Approve Chief Appraiser attending TAAD annual conference in Austin, Texas February 15th thru February 19th at a cost not to exceed \$ 3,000.00
3. Approve Ms. Anita Garza attending TAAD annual conference in Austin, Texas February 15th thru February 19th at a cost not to exceed \$ 3,000.00.
4. Authorize the office to be closed Monday, February 17th thru February 19th, 2024 for staff to attend TAAD.
5. Authorize December 31st 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 12th. The appeal will be heard by the new 15th court of appeals that was established effective September 1, 2024. No other new information is available.

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

DEC 09 2024

VERONICA VELA
COUNTY CLERK, KENEDY COUNTY
By Veronica Vela Deputy

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 13th 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 13th 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 9th 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 9th day of December 2024

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court