

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
January 13, 2025

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Monday, January 13, 2025 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 December 13, 2024 Board meeting.

New Business:

1. Authorize the hiring of Womack & Company to perform the 2024 audit of the Appraisal District at an estimated cost of \$ 14,000.00 or less as per our approved 2025 budget.
2. Discuss and act on granting the Chief Appraiser authority during 2025 to place Public Announcements in the Kingsville, Texas newspaper as required by law at a cost not to exceed \$ 3,000.00 for the year.
3. Discuss and approve the District's 2025 Investment Plan.
4. Appoint Mr. Thomas G. Denney as the Appraisal District Investment Officer for 2025.
5. Receive and approve 2024 4th quarter Public Investment Report.
6. Receive the District's 4th quarter 2024 - 25.25(B) Appraisal Roll change report.
7. Authorize the Chief Appraiser upon the maturity of one-year CD # 61989 maturing 2-3-2025 in the amount of \$ 104,363.80 plus accrued interest and additional funds to be invested into a new one-year CD. \$100,000 placed in a 90-day CD 1-7-2025.
8. Designate the Texas Association of Counties or The Texas Association of Appraisal Districts as authorized vendors to teach the Public Finance officer Training class.
9. Discuss and act on Authorization to pay current Bills.
10. Conduct Annual Evaluation of Chief Appraiser.



Chief Appraiser's Report:

1. The appellant brief prepared by Judy Hargrove on the Kenedy County-Wide Common School District lawsuit with Comptroller's offices was filed 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.
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.

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 January 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 January 2025 and the said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 9th day of January 2025

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

By /s/ Veronica Vela,

Clerk of Commissioners' Court