

MEMBERS OF THE BOARD
Chuck Burns, *Chairman*
Felix Serma, *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
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appraiser@kenedycad.com

Announcement of Open Meeting of the Board of Directors August 18, 2025

The Board of Directors of the Kenedy County Central Appraisal District will hold its rescheduled monthly meeting on Monday August 18, 2025, in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The meeting will be held at 2:00 PM.

Call to Order

Public Comment:

Review and Approve the Minutes of July 14, 2025, Board meeting.

New Business:

1. Present 2025 Certified Values for all taxing entities to the Board.
2. Review and approve payment of August bills paid on August 8, 2025, under the emergency payment rules as result of the Friday August 8 meeting being cancelled owing to a lack of a quorum being possible.
3. Review and approve settlement of the litigation with the King Ranch for 2021, 2022 and 2023.
4. Discuss and approve proposed amendment to the 2025 budget.

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 at this time.
2. The trial currently scheduled for September 30, 2025 in the King Ranch Lawsuit will be cancelled if settlement is approved.

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:

FILED FOR RECORD
AT 1:28 o'clock P M

AUG 18 2025

VERONICA VELA
COUNTY CLERK, KENEDY COUNTY
By [Signature] Deputy

SEC. 551.071; CONSULTATION WITH ATTORNEY
SEC. 551.074; PERSONNEL MATTERS

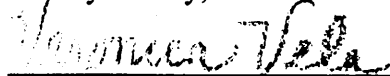
Notice is hereby given that a Regular meeting of the Kenedy County Central Appraisal District Board of Directors will be held on the 18th day of August at 2:00 PM in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The above subjects will be discussed.

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 18th day of August 2025 and the said notice remained so posted for at least 3 business days preceding the scheduled time of said Meeting.

Dated this 8th day of August 2025

VERONICA VELA, COUNTY CLERK

Kenedy County, Texas

A handwritten signature in cursive script, appearing to read "Veronica Vela", is written over a horizontal line.

Veronica Vela,

Clerk of Commissioners' Court