MEMBERS OF THE BOARD Charles E. Burns, Chairman Sarita A. Hixon, Vice-Chair Felix Serna, Secretary 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 12, 2025

The Board of Directors of the Kenedy County Central Appraisal District will hold its monthly meeting on Friday December 12, 2025, in the District Courtroom, Kenedy County Courthouse, at 151 N Mallory St. Sarita, Texas. The meeting will be held 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 November 4, 2025, Board meeting.

FILED FOR RECORD

AT 1:16 0'clock P. N

DEC 08 2025

COUNTY CLERK, KENERY COUNTY By Veronica Vela By Veronica Vela Beputy

New Business:

- 1. Approve Reallocation of expenditures incurred in 2025 to correct budget categories.
- 2. The results of the balloting for the 2026-2027 Board of Directors election have been received and Judge Charles Burns, Mr. Felix Serna, Mrs. Sarita Hixon, Mr. Joe Recio and Mr. William Dieterlie have all been re-elected. They will be sworn at the January Board meeting.
- 3. Receive report from Wardlaw Appraisal on status of 2026 Mineral Utility and Business personal property reappraisal.
- 4. Reapprove approved 2026 Budget with approved 2025 Tax rates for 2026 levy.
- 5. Open Bank depository bids and select the bank depository for the 2026-2027 term.
- 6. Approve Chief Appraiser attending TAAD annual conference in Austin, Texas February 21st through February 25th at a cost not to exceed \$ 3,000.00.
- 7. Approve Ms. Anita Garza attending TAAD annual conference in Austin, Texas February 21st through February 25th at a cost not to exceed \$ 3,000.00.
- 8. Authorize the office to be closed Monday February 23rd through February 25th, 2025, for staff to attend TAAD annual conference.
- 9. Approve 2026 Holiday as per the attached as proposed for the County.
- 10. 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-Wide Common School District lawsuit with Comptroller's offices was filed December 12, 2024. 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. Ms. Anita Garza has submitted paperwork to become a Notary.
- 3. Kenedy County Central Appraisal District's policy for public interaction is attached.
- 4. Kenedy County Central Appraisal District's procedures for reviewing work performed by contractors is attached.

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 12th 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 be held 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 8th day of December, 2025 and the said notice remained so posted for at least 3 business days preceding the scheduled time of said Meeting.

Dated this the 8 th day of December 2025
VERONICA VELA, COUNTY CLERK
Kenedy County, Texas
Veronica Vela,
Clerk of Commissioners' Court