

**KENDALL APPRAISAL DISTRICT
NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

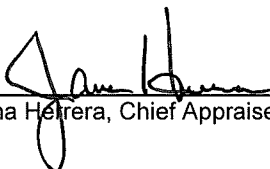
DATE: June 8, 2022
TIME: 4:00 PM
PLACE: Kendall Appraisal District
118 Market Avenue
Boerne, TX 78006

AGENDA

1. CALL TO ORDER
2. ESTABLISH A QUORUM (**Each BOD member states their name for roll call**)
3. RECITE PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS
4. RECOGNITION OF VISITORS/ PUBLIC COMMENTS - *“At this time, comments will be heard from the public on any subject matter that is not on the agenda. In accordance with the Open Meeting Act, Kendall Appraisal District Board of Directors may not discuss or take action on any item which has not been posted on the agenda.” (Each Visitor giving public comments will be given three minutes to speak.)*
5. DISCUSSION OF 2023 PROPOSED KENDALL APPRAISAL DISTRICT BUDGET
6. RECEIVE REPORT FROM BUSINESS-FINANCIAL COMMITTEE:
DISCUSSION AND/OR ACTION REGARDING REPORT
7. DISCUSSION AND/OR ACTION ON PROPOSALS OR BIDS FOR A COMMERCIAL CONTRACT
8. CHIEF APPRAISER REPORT – *“At this time, the Kendall Appraisal District Board of Directors will hear reports, updates, news and/or information from the Chief Appraiser and /or the Kendall Appraisal District staff.”*
 - Security update
 - 2022 Appeal Process Update
9. **THE BOARD MAY AT ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:**
SEC. 551.071; Receive information on pending and/or anticipated lawsuits. Consultation with attorney
SEC. 551.074; Personnel matters
10. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 9
11. SET DATE AND TIME FOR NEXT MEETING
12. ADJOURNMENT

COPIES OF THIS NOTICE AND AGENDA WERE POSTED AT THE KENDALL APPRAISAL DISTRICT OFFICE AND AT THE KENDALL COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED: June 3, 2022



Jana Herrera, Chief Appraiser