

**KENDALL APPRAISAL DISTRICT
NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: November 9, 2022
TIME: 9:00 AM
PLACE: Kendall Appraisal District
118 Market Avenue
Boerne, Texas 78006

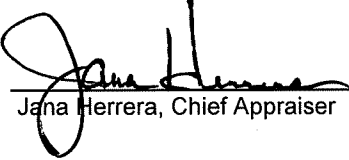
AGENDA

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."*
5. APPROVAL OF SEPTEMBER 7, 2022 BOARD OF DIRECTORS MEETING MINUTES
6. APPRAISAL AND COLLECTIONS FINANCIAL REPORT AS OF SEPTEMBER 2022
7. TAX COLLECTION REPORT AS OF SEPTEMBER 2022
8. DISCUSSION AND/OR ACTION ON THE 2021 AUDIT PRESENTED BY NEFFENDORF & BLOCKER
9. PRESENTATION BY CAPITOL APPRIASAL GROUP, LLC FOR INDUSTRIAL APPRAISAL SERVICES
10. DISCUSSION AND/OR ACTION REGARDING THE KENDALL APPRAISAL DISTRICT HOLIDAYS FOR 2023
11. DISCUSSION AND/OR ACTION REGARDING THE SCHEDULING OF MEETINGS TO CHANGE FROM QUARTERLY TO BIMONTHLY
12. DISCUSSION AND/OR ACTION REGARDING THE ADDITION OF THE FOLLOWING PROVISION TO THE KENDALL APPRAISAL DISTRICT POLICY MANUAL: *"§XVI(C)(1)(b)(3) Unused PTO – Unused PTO expires as of January 1 of each year. However, an employee may roll over a maximum 40 hours of unused PTO to the following year. Unused PTO in excess of the 40 hours will be forfeited by the employee"*.
13. 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."*
14. REPORT FROM THE BUDGET FINANCE COMMITTEE

15. APPOINT A BUDGET FINANCE COMMITTEE FOR 2023
16. **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
17. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 16
18. SET DATE AND TIME FOR NEXT REGULAR MEETING *January 4, 2023*
19. 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: November 4, 2022



Jana Herrera, Chief Appraiser