

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

DATE: January 04, 2023
TIME: 9:00 AM
PLACE: Kendall Appraisal District
118 Market Avenue
Boerne, Texas 78006

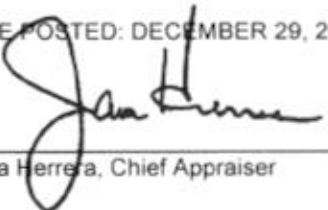
AGENDA

1. CALL TO ORDER
2. RECITE PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS
3. ESTABLISH A QUORUM
 - A. Administer the Oath of Office and Statement of Elected/Appointed Officer for the Kendall Appraisal District Board of Directors. **(BUD PAULSON, RODNEY EDMONDSON, REX SPRUNGER)**
 - B. Discussion and possible action regarding the election of the Chairperson, Vice Chairperson and Secretary for 2023.
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. APPROVAL OF NOVEMBER 9, 2022 AND SEPTEMBER 7, 2022 BOARD OF DIRECTORS MEETING MINUTES
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APPRAISAL AND COLLECTIONS FINANCIAL REPORT AS OF DECEMBER 2022
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TAX COLLECTION REPORT AS OF DECEMBER 2022
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE NUMBER OF APPRAISAL NOTICES TO DELIVER.
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE BOARD OF DIRECTORS POLICY MANUAL.
10. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE KENDALL APPRAISAL DISTRICT INVESTMENT POLICY.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BUDGET-FINANCIAL COMMITTEE REPORT

12. DISCUSSION AND POSSIBLE ACTION ON INVALID FINDINGS OF THE 2021 SCHOOL DISTRICT PROPERTY VALUE STUDY PURSUANT TO GOVERNMENT 403.302(k)
13. DISCUSSION AND POSSIBLE ACTION ON THE 2022 COMPTROLLER MAP REVIEW
14. CONSIDERATION AND POSSIBLE ACTION REGARDING BUDGET AMENDMENT TO RETAIN SURPLUS FUNDS, IF ANY.
15. RECESS FROM OPEN SESSION AND ENTER INTO EXECUTIVE SESSION.
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
16. LITIGATION REPORT FROM DISTRICT'S COUNSEL. (MAY BE CONDUCTED IN OPEN AND/OR EXECUTIVE SESSION).
17. CHIEF APPRAISER'S EVALUATION AND PERFORMANCE REVIEW (MAY BE CONDUCTED IN OPEN AND/OR EXECUTIVE SESSION).
18. RECESS EXECUTIVE SESSION AND RETURN TO OPEN SESSION.
19. CONSIDERATION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION.
20. REPORT FROM MEMBERS OF THE BOARD OF DIRECTORS (LIMITED TO MENTIONING FUTURE TOPICS FOR DISCUSSION AND ACTION UNLESS ITEMS ARE SPECIFICALLY LISTED ON THE AGENDA).
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE INCREASING THE ANNUAL NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS.
22. SET DATE AND TIME FOR NEXT MEETING OF THE BOARD OF DIRECTORS.
23. ADJOURN.

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: DECEMBER 29, 2022



Jana Herrera, Chief Appraiser



VG-272-2022-315

Kendall County
Darlene Herrin
Kendall County Clerk

Instrument Number: 315

Public Notice

Recorded On: December 29, 2022 02:32 PM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 315
Receipt Number: 20221229000034
Recorded Date/Time: December 29, 2022 02:32 PM
User: Christine M
Station: CCLERK02

Record and Return To:

Kendall Appraisal District



STATE OF TEXAS
Kendall County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Kendall County, Texas

Darlene Herrin
Kendall County Clerk
Kendall County, TX