**KENDALL APPRAISAL DISTRICT**

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

DATE: February 14, 2023

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.” (Each person giving public comments will be given three minutes to speak.)*
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTRACT FOR EAGLE APPRAISAL
6. 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

1. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 6
2. 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: February 10, 2023

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Jana Herrera, Chief Appraiser