**KENDALL APPRAISAL DISTRICT**

**NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: May 10, 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 Visitor giving public comments will be given three minutes to speak.)***
5. APPROVAL OF JANUARY 4, 2023 and MARCH 8, 2023 BOARD OF DIRECTORS MEETING MINUTES
6. APPRAISAL AND COLLECTIONS FINANCIAL REPORT AS OF FEBRUARY 2023
7. TAX COLLECTION REPORT AS OF FEBRUARY 2023
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH CONSULTANT TO INTERVIEW KENDALL APPRAISAL DISTRICT EMPLOYEES AND THEN PREPARE AND FORWARD REPORT TO THE BOARD OF DIRECTORS
9. RECEIVE PROPOSED 2024 COLLECTION AND APPRAISAL BUDGETS
10. RECEIVE REPORT FROM BUSINESS-FINANCIAL COMMITTEE: DISCUSSION AND POSSIBLE ACTION REGARDING REPORT
11. 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.”*
12. **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 POSIBBLE ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 15
2. SET DATE AND TIME FOR NEXT MEETING
3. 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: May 4, 2023

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 Jana Herrera, Chief Appraiser