

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

DATE: March 20, 2024
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 *(Each BOD member states their name for roll call)*
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 nor act 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 24, 2024, BOARD OF DIRECTORS MEETING MINUTES
6. FINANCIALS REPORT OF APPRAISAL AND COLLECTIONS BY CRYSTAL RIVERA
7. PROPERTY TAX COLLECTIONS FOR THE TAXING UNITS BY CRYSTAL RIVERA
8. DISCUSSION AND POSSIBLE NOMINATION OF A NEW MEMBER TO AG BOARD
9. DISCUSSION and/or RENEWAL OF VARIOUS EXISTING CONTRACTS WITH KENDALL APPRAISAL DISTRICT PER **Section III Organization of District, A. Board of Directors, subsection B Review of Contracts** IN THE KENDALL APPRAISAL DISTRICT POLICY MANUAL.
10. 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."*
11. DISCUSSION AND/OR ACTION ON THREE (3) QUOTES RECEIVED TO REPLACE AC UNIT
12. DISCUSSION AND POSSIBLE APPROVAL ON MOVEMENT OF FUNDS TO OPERATIONAL LINE ITEM 5350 - REPAIRS/MAINTENANCE BUILDING
13. DISCUSSION AND POSSIBLE ACTION TO AMEND KAD POLICY MANUAL, SECTION XXIV. AUTHORITY OF CHIEF APPRAISER, FINANCIAL COMMITTEE AND BOD REGARDING INCIDENTAL PURCHASES
14. DISCUSSION AND POSSIBLE ACTION TO GIVE CHIEF APPRAISER AUTHORIZATION TO SETTLE LAWSUITS PURSUENT TO PARAMETER SET BY THE BOARD OF DIRECTORS, BY ATTORNEYS PETER LOW AND RYAN JAMES
15. DISCUSSION REGARDING EXISTING LITIGATION, TO INCLUDE PROBABLE PRESENTATION IN EXECUTIVE SESSION BY KAD ATTORNEY
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

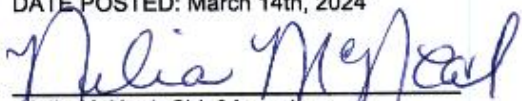
17. DISCUSSION AND POSSIBLE ACTION ON INFORMATION RECEIVED IN EXECUTIVE SESSION

18. SET DATE AND TIME FOR NEXT MEETING

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: March 14th, 2024


Nelia McNeal, Chief Appraiser