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

DATE: August 11, 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. APPROVE MINUTES FROM JUNE MEETING, AND ANY PREVIOUS MEETING (IF NECESSARY).
6. REVIEW PROPOSED 2024 COLLECTION AND APPRAISAL BUDGETS; DISCUSSION AND POSSIBLE ACTION REGARDING THE BUDGETS.
7. CHIEF APPRAISER REPORT
  - A. Report on status of property value study proceedings.
  - B. Report on status of MAPS review.
  - C. Report on status of the 2022 financial audit.
  - D. Report on status of 2023 budget, most recent year-to-date information.
  - E. Report on status of progress under current reappraisal plan.
  - F. Report on status of the certification of the 2023 appraisal roll to taxing units.
  - G. Report on status of ARB hearings; estimated number of disputes not yet heard and value still in dispute for:
    - a. 2023; and
    - b. prior years.
8. DISCUSSION AND POSIBLE ACTION REGARDING ANY AND ALL INFORMATION RECEIVED PURSUANT TO AGENDA ITEM 7 .
9. CONSULTATION WITH ATTORNEY; DISCUSSION AND POSSIBLE ACTION REGARDING PENDING OR CONTEMPLATED LITIGATION OR A SETTLEMENT OFFER (DISCUSSION MAY TAKE PLACE IN EXECUTIVE SESSION).
10. RECEIVE REPORT FROM ATTORNEY REGARDING THE STATUS OF THE SEARCH FOR A PERMANENT CHIEF APPRAISER; DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A PERMANENT CHIEF APPRAISER (DISCUSSION WILL TAKE PLACE IN EXECUTIVE SESSION).

11. **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

12. **RECESS OPEN SESSION AND ENTER INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES;**

- A. consultation with attorney regarding litigation matters.
- B. review applications for chief appraiser position; discussion of issues presented.
- C. discussion regarding personnel staffing issues, to include salary matters.

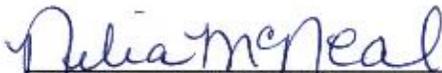
13. **RECESS CLOSED SESSION AND RETURN TO OPEN SESSION.**

14. **DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, TO INCLUDE POSSIBLE SELECTION OF A PERMANENT CHIEF APPRAISER.**

15. **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: August 7, 2023

  
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Nella McNeal, Interim Chief Appraiser