

**KENDALL APPRAISAL DISTRICT
NOTICE OF BUDGET PUBLIC HEARING AND
REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: September 11, 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 five minutes to speak per Policy.)*
5. APPROVAL OF BUDGET FINANCE COMMITTEE REPORTS FOR MAY 22ND AND 29TH , 2024 .
6. APPROVAL OF JULY 19TH , 2024, BOARD OF DIRECTORS MEETING MINUTES.
7. OPEN AND CONDUCT PUBLIC HEARING TO CONSIDER THE KENDALL APPRAISAL DISTRICT PROPOSED 2025 BUDGET.
8. CLOSE OF PUBLIC HEARING TO CONSIDER THE KENDALL APPRAISAL DISTRICT PROPOSED 2025 BUDGET FOR POSSIBLE ACTION.
9. START OF REGULAR MEETING
10. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE KENDALL APPRAISAL DISTRICT’S PROPOSED 2025 BUDGET
11. CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF THE KENDALL APPRAISAL DISTRICT PROPOSED 2025 APPRAISAL and COLLECTIONS BUDGET.
12. RECEIVE FINANCIAL AUDIT REPORT FROM DISTRICT’S AUDITOR FOR FISCAL YEAR 2023: CONSIDERATION AND POSSIBLE ACTION REGARDING REPORT.
13. FINANCIALS REPORT OF APPRAISAL AND COLLECTIONS BY CRYSTAL RIVERA
14. PROPERTY TAX COLLECTIONS FOR THE TAXING UNITS BY CRYSTAL RIVERA
15. DISCUSSION AND POSSIBLE ACTION TO WAIVE PENALTY AND INTEREST ON DELINQUENT PAYMENTS PER TAX CODE 6.06 BY CRYSTAL RIVERA
16. DISCUSSION AND POSSIBLE APPROVAL ON MOVEMENT OF FUNDS WITHIN THE 2024 BUDGET FROM ONE LINE ITEM TO ANOTHER - *“May be discussed in Executive Session.”*

17. 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.”*
18. DISCUSSION REGARDING EXISTING LITIGATION, TO INCLUDE PROBABLE PRESENTATION IN EXECUTIVE SESSION BY KAD ATTORNEY.
19. **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
20. DISCUSSION AND POSSIBLE ACTION ON INFORMATION RECEIVED IN EXECUTIVE SESSION.
21. SET DATE AND TIME FOR NEXT MEETING
22. 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: September 3rd, 2024

Nelia McNeal, Chief Appraiser