

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

DATE: July 19, 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 MAY 1st and June 12th, 2024, BOARD OF DIRECTORS MEETING MINUTES
6. CONDUCT PUBLIC HEARING TO CONSIDER THE 2025-2026 REAPPRAISAL PLAN AS REQUIRED UNDER TAX CODE SECTION 6.05, SUBSECTION (i) APPRAISAL OFFICE AND SECTION 25.18, SUBSECTION(a)(c) PERIODIC REAPPRAISALS.
7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2025-2026 REAPPRAISAL PLAN AS REQUIRED UNDER TAX CODE SECTION 6.05, SUBSECTION (i) APPRAISAL OFFICE AND SECTION 25.18, SUBSECTION(a)(c) PERIODIC REAPPRAISALS.
8. CONSIDERATION AND POSSIBLE ACTION FOR CONSENT OF APPOINTMENT FOR AG ADVISORY MEMBERS AND THEIR TERMS UNDER RESOLUTION 2024-02 AS FOLLOWS: Dusty Bruns 2023-2024 ; Darrel Lux 2024-2025 ; George Wenzel 2024-2025 ; Stephen Zoeller 2023-2024.
9. CONSIDERATION AND POSSIBLE ACTION TO AMEND KAD POLICY MANUAL, SECTION III, SUBSECTION A (5). CONDUCTING MEETINGS (DELEGATION OF DUTIES) THROUGH RESOLUTION 2024-03 AS RECOMMENDED BY MAPS AUDITOR LIZA TREVINO ON May 15th, 2024 FOR CLARIFICATION AND COMPLIANCE.
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE 2024 KENDALL APPRAISAL DISTRICT INVESTMENT POLICY.
11. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE 2024 ARB HEARING PROCEDURES AS SIGNED BY ALL 2024 ARB MEMBERS ON MAY 8TH, 2024.
12. FINANCIALS REPORT OF APPRAISAL AND COLLECTIONS BY CRYSTAL RIVERA.
13. PROPERTY TAX COLLECTIONS FOR THE TAXING UNITS BY CRYSTAL RIVERA.
14. DISCUSSION AND POSSIBLE ACTION TO WAIVE PENALTY AND INTEREST ON DELINQUENT PAYMENTS PER TAX CODE 6.06.
15. DISCUSSION AND POSSIBLE ACTION REGARDING THE MAPS REVIEW AND RECEIPT OF MAY 2024 FINDINGS
16. DISCUSSION REGARDING THE RECEIPT OF NOTICE OF INVALID 2022 FINDINGS FOR THE BOERNE AND COMFORT ISD RELEASED BY THE COMPTROLLER, AS REQUIRED BY GVMT SEC. 403.302(k).

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. **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
19. DISCUSSION AND POSSIBLE ACTION ON INFORMATION RECEIVED IN EXECUTIVE SESSION
20. SET DATE AND TIME FOR NEXT MEETING
21. 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: July 10th, 2024

Nelia McNeal, Chief Appraiser