

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

DATE: November 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 five minutes to speak per Policy.)*
5. REQUESTED PRESENTATION OF NEW PROGRAM FOR MAPS ASSISTANCE BY LIZA TREVINO.
6. APPROVAL OF SEPTEMBER 11th , 2024, BOARD OF DIRECTORS MEETING MINUTES.
7. CONSIDERATION AND POSSIBLE ACTION OF AUTHORIZATION FOR DISPERSMENT OF VARIOUS EXCESS OFFICE INVENTORY UNDER CAPITAL ASSETS VIA PUBLIC NOTICE AND CLOSED BIDDING.
8. DISCUSSION AND POSSIBLE ACTION TO AMEND KAD POLICY MANUAL WITH RECOMMENDATIONS BY LEGAL FOR THE FOLLOWING; SECTION VII. STAFFING, SECTION XIII. ADMINISTRATIVE POLICIES, SECTION XVI. COMPENSATION, AND SECTION XX. OFFICE STANDARDS AND PROCEDURES.
9. DISCUSSION AND POSSIBLE ACTION OF CYBER LIABILITY AND DATA BREACH COVERAGE CONTRACT BETWEEN TML AND KENDALL APPRAISAL DISTRICT PER **Section III Organization of District, A. Board of Directors**, subsection **8 Review of Contracts** IN THE KENDALL APPRAISAL DISTRICT POLICY MANUAL.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2025 HOLIDAY SCHEDULE.
11. FINANCIALS REPORT OF APPRAISAL AND COLLECTIONS BY JORDAN MARCUM.
12. DISCUSSION AND POSSIBLE ACTION TO WAIVE PENALTY AND INTEREST ON DELINQUENT PAYMENTS PER TAX CODE 6.06(E) BY JORDAN MARCUM.
13. PROPERTY TAX COLLECTIONS FOR THE TAXING UNITS BY CRYSTAL RIVERA
14. 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."*
15. DISCUSSION AND REVIEWAL OF CHIEF APPRAISER END OF YEAR EVALUATION.
16. DISCUSSION AND POSSIBLE ACTION ON AUTHORITY OF CHIEF APPRAISER, FINANCIAL COMMITTEE AND BOD REGARDING MOVEMENT OF FUNDS WITHIN THE 2024 BUDGET - *"May be discussed in Executive Session."*

17. 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

18. DISCUSSION AND POSSIBLE ACTION ON INFORMATION RECEIVED AND DISCUSSED IN EXECUTIVE SESSION.

19. SET DATE AND TIME FOR NEXT MEETING

20. 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: November 14th , 2024

Nelia McNeal, Chief Appraiser