

**KENDALL APPRAISAL DISTRICT
NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

DATE: December 18, 2024
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. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTRACT FOR TMI LLC/M.A.P.
5. DISCUSSION AND POSSIBLE ACTION TO MOVE 2024 LINE ITEM FUNDS WITHIN CURRENT BUDGET.
6. RECESS FROM OPEN SESSION AND ENTER INTO EXECUTIVE SESSION.
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
7. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 6
8. SET DATE FOR NEXT BOARD OF DIRECTOR'S MEETING.
9. 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: December 12, 2024

Nelia Zapata, Chief Appraiser