

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

DATE: January 15, 2025
TIME: 9:00 AM
PLACE: Kendall Appraisal District
118 Market Avenue
Boerne, Texas 78006

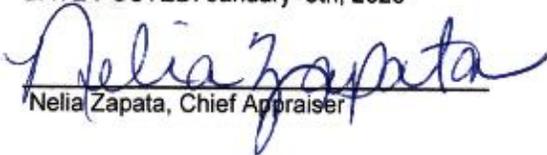
AGENDA

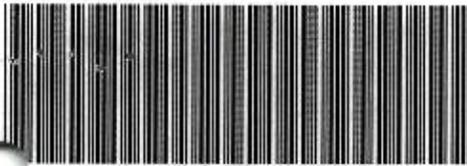
1. CALL TO ORDER
2. RECITE PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS
3. ESTABLISH A QUORUM (*Each BOD member states their name for roll call, including new member Ed Barron*)
 - A. Administer the Oath of Office for all Board Members and State of Elected/Appointed Officers for the Kendall Appraisal District Board of Directors for the year 2025.
 - B. Discussion and/or action regarding the election of the Chairperson, Vice Chairperson and Secretary for the year of 2025.
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 NOVEMBER 20TH AND DECEMBER 18, 2024, BOARD OF DIRECTORS MEETING MINUTES.
6. TAX COLLECTION AND ESCROW SNAPSHOT REPORT FOR 2024 BY CRYSTAL RIVERA.
7. PRESENTATION BY ATTORNEY JOHN BANKS REGARDING 2024 TAX COLLECTION REPORT.
8. NOMINATION OF FINANCE COMMITTEE FOR THE YEAR 2025.
9. CONTINUATION FROM NOVEMBER MEETING: CONSIDERATION AND POSSIBLE ACTION TO AMEND KAD POLICY MANUAL UNDER RECOMMENDATIONS BY LEGAL COUNSEL OF REWORDING FOR SECTION XX. OFFICE STANDARDS AND PROCEDURES, SUBSECTION 'N' WORK ON PERSONAL DEVICES AND ACCOUNTS.
10. CONSIDERATION AND POSSIBLE ACTION FOR CONSENT OF APPOINTMENT FOR AG ADVISORY MEMBERS AND THEIR STAGGERED TERMS UNDER RESOLUTION 2025-01 AS FOLLOWS: Dusty Bruns 2025-2026 ; Darrel Lux 2024-2025 ; George Wenzel 2025-2026 ; Stephen Zoeller 2024-2025.
11. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE 2025 KENDALL APPRAISAL DISTRICT INVESTMENT POLICY.
12. CONSIDERATION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF PROPOSAL TO CONTRACT WITH NEW DISTRICT AUDITOR FOR FISCAL YEAR ENDING 2024.
13. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT OPTING OUT OF THE OASDI PROGRAM KNOWN AS SOCIAL SECURITY BENEFITS, ACCORDING TO THE 1935 CLARK AMENDMENT, PENDING OUTCOME OF CONSENSUS BY THE KENDALL APPRAISAL DISTRICT EMPLOYEES.
14. APPRAISAL FINANCIAL REPORT FOR YEAR ENDING 2024 BY JORDAN MARCUM.
15. DISCUSSION AND POSSIBLE ACTION TO WAIVE PENALTY AND INTEREST ON DELINQUENT PAYMENTS PER TAX CODE 6.06 PRESENTED BY JORDAN MARCUM.

16. 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.”*
17. DISCUSSION REGARDING EXISTING LITIGATION
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 AGENDA ITEM 17
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: January 9th, 2025


Nelia Zapata, Chief Appraiser



VG-272-2025-1024

**Kendall County
Denise Maxwell
Kendall County Clerk**

Instrument Number: 1024

Public Notice

Recorded On: January 09, 2025 04:08 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 1024
Receipt Number: 20250109000055
Recorded Date/Time: January 09, 2025 04:08 PM
User: Teresa R
Station: cclerk07

Record and Return To:

Kendall Appraisal District



**STATE OF TEXAS
Kendall County**

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Kendall County, Texas

Denise Maxwell
Kendall County Clerk
Kendall County, TX