

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

DATE: December 10th , 2025
TIME: 9:00 AM
PLACE: Kendall Appraisal District
118 Market Avenue
Boerne, Texas 78006

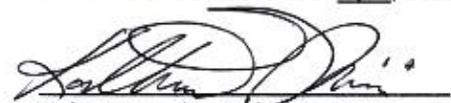
AGENDA

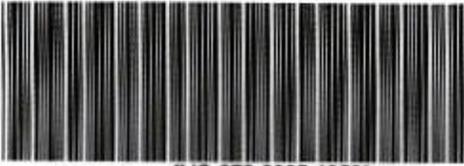
1. CALL TO ORDER
2. RECITE PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS.
3. ESTABLISH A QUORUM (*Each BOD member states their name for roll call*)
4. RECOGNITION OF VISITORS/ PUBLIC COMMENTS - *"At this time, comments will be heard from the public on any subject matter that may or may not be on the agenda according to Gov't Code §551.007. 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. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND DIRECT THE CHIEF APPRAISER TO PRESENT NOTIFICATION TO GOVERNING ENTITIES OF CONSTRUCTION/RENOVATION OF CURRENT BUILDING UNDER RESOLUTION **2025-05** AS WRITTEN BY LEGAL COUNSEL PURSUANT TO TX TAX CODE §6.051.
6. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT SAMPLE ENTITY RESOLUTION TO BE INCLUDED IN PRESENTATION PACKAGE AS WRITTEN BY LEGAL COUNSEL.
7. DISCUSSION AND POSSIBLE ACTION FOR 2025 EXCESS BUDGET OBLIGATION CLARIFICATION.
8. **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
9. DISCUSSION AND POSSIBLE ACTION ON INFORMATION RECEIVED AND DISCUSSED IN EXECUTIVE SESSION.
10. SET DATE AND TIME FOR NEXT MEETING in JANUARY 2026.
11. ADJOURNMENT

COPIES OF THIS NOTICE AND AGENDA WERE POSTED AT LEAST 72-BUSINESS HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING AT THE KENDALL APPRAISAL DISTRICT OFFICE AND AT THE KENDALL COUNTY COURTHOUSE ON THE DATE NOTED BELOW, PURSUANT TO TEXAS H.B. No. 1522 (a).


Nelia Zapata, Chief Appraiser

DATE POSTED: December 4th, 2025


Submission by Katherine Nini



VG-272-2025-1353

**Kendall County
Denise Maxwell
Kendall County Clerk**

Instrument Number: 1353

Public Notice

Recorded On: December 04, 2025 08:11 AM

Number of Pages: 2

" 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: 1353
Receipt Number: 20251204000009
Recorded Date/Time: December 04, 2025 08:11 AM
User: Beth S
Station: Clerk 3

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