

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

DATE: January 28, 2026  
TIME: 9:00 AM  
PLACE: Kendall Appraisal District  
118 Market Avenue  
Boerne, Texas 78006

COPY

**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.)*
  - A. Signing of Board of Directors Affidavit of Eligibility.
  - B. 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 2026.
  - C. Discussion and/or action regarding the election of the Chairperson, Vice Chairperson and Secretary for fiscal year 2026.
  - D. Selection of 2026 Financial Committee.
  - E. Selection of 2026 Building Committee.
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 DECEMBER 3<sup>rd</sup> AND DECEMBER 10<sup>th</sup>, 2024, BOARD OF DIRECTORS MEETING MINUTES. *(Motions must be made individually for each date)*
6. DISCUSSION and/or APPROVAL AND RENEWAL OF VARIOUS EXISTING CONTRACTS WITH 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.
7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE 2026 KENDALL APPRAISAL DISTRICT INVESTMENT POLICY UNDER RESOLUTION 2026-01.
8. DISCUSSION AND POSSIBLE ACTION TO AMEND KAD POLICY MANUAL, SECTION XXIV, AUTHORITY OF CHIEF APPRAISER, FINANCIAL COMMITTEE AND BOD REGARDING INCIDENTAL PURCHASES UNDER RESOLUTION 2026-02 *(Originally discussed in 3/20/2024 BOD meeting.)*
9. 4<sup>th</sup> QUARTER REPORT FOR FY 2025 ON SUPPLEMENTAL CHANGES PER TAX CODE SECTION 25.25(b) PRESENTED BY LANELL PFEIFFER. *(MAP Q.48)*
10. TAX COLLECTION AND ESCROW SNAPSHOT REPORT FOR 2025 BY CRYSTAL RIVERA.
11. APPRAISAL FINANCIAL REPORT FOR YEAR ENDING 2025 BY JORDAN MARCUM.
12. DISCUSSION AND POSSIBLE ACTION TO WAIVE PENALTY AND INTEREST ON DELINQUENT PAYMENTS PER TAX CODE 6.06 PRESENTED BY JORDAN MARCUM.
13. 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."*

**14. 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 if present.  
SEC. 551.074; Personnel matters.

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

**16. SET DATE AND TIME FOR NEXT MEETING**

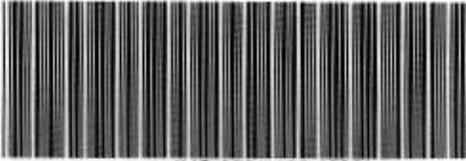
**17. ADJOURNMENT**

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: January 21<sup>st</sup>, 2026

  
Submission by Katherine Nini



\*VG-272-2026-1396\*

**Kendall County  
Denise Maxwell  
Kendall County Clerk**

**Instrument Number: 1396**

Public Notice

Recorded On: January 21, 2026 02:03 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: 1396  
Receipt Number: 20260121000037  
Recorded Date/Time: January 21, 2026 02:03 PM  
User: Teresa R  
Station: KC-4KN24D4

**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

*Denise Maxwell*