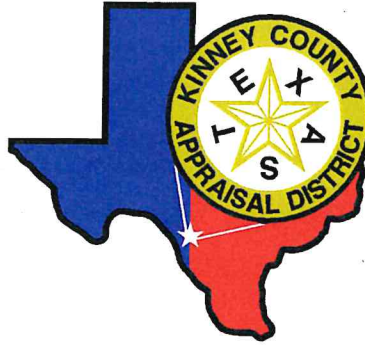


CHIEF APPRAISER
Todd Tate, RPA, RTA



BOARD OF DIRECTORS
Tim Ward, Chairman
Herb Senne
J.E. Meil
David Turne
Donna Schuster

NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Board of Directors of the Kinney County Appraisal District will convene at 5:00 P.M. on Tuesday, January 14, 2020 at the Kinney County Appraisal District office, 412 Ann St, Brackettville TX.

Agenda for said meeting:

1. Call to order ✓
2. Oath of Office: Administered by Chief Appraiser to Tim Ward and Donna Schuster for the term 2020-2021 ✓
3. Selection of Board Officers – 2020-2021 *Motion Made & Passed Tim Chair*
4. Approval of November 12, 2019 public meeting minutes. ✓ *David Sec*
5. Receipt of public comment ✓ *Vic Chair - 4:30*
6. CAD Activity Report ✓
7. Discussion Proposed 2020-2021 Preliminary Budget ✓
8. Discussion/Approval Quarterly Modify Bill Report *Motion Made & Approved*
9. Distribute Chief Appraiser Evaluation for return March meeting
10. Discussion/Approval Auditor's, Coleman, Horton & Co, LLD contract for fiscal year ending September 30, 2020. *Motion up*
11. Discussion/Approval Thomas Y. Pickett and Co. Contract for 2020. *Motion & Approved*
12. Adjourn ✓

FILED FOR RECORD
at 8:40 o'clock A.M.

JAN 07 2020

COUNTY & DISTRICT CLERK, KINNEY CO.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed session, the board will conduct a closed meeting in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub Chapter D and E.

CERTIFICATION

The undersigned official hereby certifies that this notice was posted no later than 4:00 P.M. on Thursday, January 9, 2020.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.


Todd L Tate, Chief Appraiser

CHIEF APPRAISER
Todd Tate, RPA, RTA



BOARD OF DIRECTORS
Tim Ward, Chairman
Herb Senne
J.E. Meil
David Turner
Donna Schuster

NOTICE OF PUBLIC MEETING AMENDED

Notice is hereby given that a public meeting of the Board of Directors of the Kinney County Appraisal District will convene at **5:00 P.M. on** Tuesday March, 17th at the Appraisal District office, 412 South Ann Street, Brackettville, Kinney County, Texas.

Agenda for said meeting:

1. Call to order ✓
2. Approval of minutes of January 14, 2020 public meeting ✓
3. Receipt of public comment ✓
4. Presentation of Annual Audit Report Derek Walker, Coleman & Horton Co, LLP ✓
5. CAD Activity report (Chief Appraiser) ✓
6. Deliberation/Resolution Adopting Agricultural Committee Recommendations ✓
7. Deliberation/Approval Quarterly Modified Bill Report ✓
8. Discussion/Approval Chief Appraiser Evaluation ✓
9. Deliberation –Modification of 2020-2021 Proposed Budget for presentation to the entities ✓
10. Deliberation – Map Review. ✓
11. Adjourn ✓

FILED FOR RECORD
at 11:10 o'clock AM

MAR 13 2020

COUNTY & DISTRICT CLERK, KINNEY CO.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed session, the board will conduct a closed meeting in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub Chapter D and E.

CERTIFICATION

The undersigned official hereby certifies that this notice was posted no later than 4:00 P.M. on Thursday, March 12, 2020.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.


TODD TATE, CHIEF APPRAISER

MINUTES OF THE
BOARD OF DIRECTORS
KINNEY COUNTY APPRAISAL DISTRICT

A regular meeting of the Board of Directors of the Kinney County Appraisal District was held on January 14, 2020 at 5:00 P.M. at the Appraisal District Office, Brackettville, Texas.

1. **QUORUM.** A quorum was declared present based on the presence of the following directors:

- Herb Senne
- J.E. Meil
- David Turner
- Tim Ward
- Donna Schuster

2. **OATH OF OFFICE.** The oath of office was administered for the 2020-2021 term to Tim Ward & Donna Schuster

3. **BOARD OFFICERS 2020.** The board chose Tim Ward chairman, Herb Senne Vice-chair and David Turner Secretary.

4. *Appropriate motion duly made, seconded, and adopted by the unanimous vote of the directors & took the following action.*

MINUTES. The minutes of the public meeting of November 12, 2019 were approved.

5. **NO PUBLIC COMMENT**

6. **OVERVIEW.** The Chief Appraiser reviewed for the Board the highlights of CAD operations since the last meeting:

- a. Collections and budget recap YTD, period ending January 14, 2020. Collections ahead of same period as last year.
- b. 2020 MAP Review postponed by Comptroller's office.
- c. Property Value Study has been completed, but still have no results from the state.
- d. Appraisal period in progress with 95% of Brackettville and 1/3 of Fort Clark being complete.
- e. First of two flight has been completed.
- f. Preparations for audit have been made and date set for January 28th and 29th.

7. **DISCUSSION OF THE 2020-2021 PROPOSED BUDGET**

The Proposed Budget was discussed.

8. **DISCUSSION/APPROVAL MODIFIED BILL REPORT**

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors

9. **DISCUSSION CHIEF APPRAISER EVALUATION**

Chief Appraiser evaluation forms handed out to Board Members for return at March meeting.

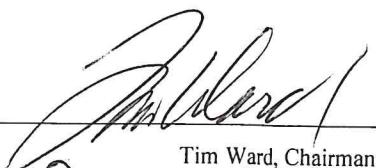
10. **DISCUSSION/APPROVAL COLEMAN, HORTON CO AUDIT CONTRACT FOR YEAR ENDING 9/30/2019**

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors

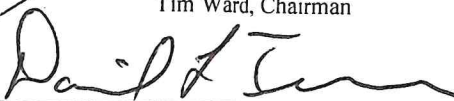
11. **DISCUSSION/APPROVAL Thomas Y. Pickett APPRAISAL CONTRACT FOR YEAR ENDING 9/30/2021**

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors

THERE BEING NO FUTURE BUSINESS, THE MEETING WAS DULY ADJOURNED AT 6:00pm.



Tim Ward, Chairman



David Turner, Secretary

CHIEF APPRAISER
Todd Tate, RPA, RTA



BOARD OF DIRECTORS
Tim Ward, Chairman
Herb Senne
J.E. Meil
David Turner
Donna Schuster

NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Board of Directors of the Kinney County Appraisal District will convene at **5:00 P.M. on Monday, April 20, 2020** at the Appraisal District office, 412 South Ann Street, Brackettville, Kinney County, Texas.

Agenda for said meeting:

1. Call to order ✓
2. Approval of minutes of March 17, 2020 public meeting *Approved*
3. Receipt of public comment *None*
4. Deliberation/Resolution *Approved*
Granting Chief Appraiser Todd Tate, Approval of Construction Loan with The Bank & Trust
5. Discussion of Appraisal District Building remodel ✓
6. Adjourn *APPROVED*

If, during the course of the meeting, discussion of any item on the agenda should be held in closed session, the board will conduct a closed meeting in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub Chapter D and E.

CERTIFICATION

The undersigned official hereby certifies that this notice was posted no later than 4:00 P.M. on Wednesday, April 16, 2020.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.


TODD TATE, CHIEF APPRAISER

**MINUTES OF THE
BOARD OF DIRECTORS
KINNEY COUNTY APPRAISAL DISTRICT**

A regular meeting of the Board of Directors of the Kinney County Appraisal District was held on March 17, 2020 at 5:00 P.M. at the Appraisal District Office, Brackettville, Texas.

1. **QUORUM.** A quorum was declared present based on the presence of the following directors:

- J.E. Meil
- David Turner
- Tim Ward
- Donna Shuster

2. **APPROVAL OF MINUTES**

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors

The minutes of January 14, 2020 were approved

3. **NO PUBLIC COMMENT**

4. **PRESENTATION OF ANNUAL AUDIT REPORT BY DEREK WALKER OF COLEMAN & HORTON Co.**

Presentation made by phone.

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors to accept audit report as presented.

5. **CAD ACTIVITY REPORT**

Budget and Collection recaps for Oct 1, 2019 – March 17, 2020

Office staff attended Harris Govern Conference in Plano March 9-12, 2020

Appraisal District failed 2019 value study, certified totals accepted, in grace period for one year

Reappraisal almost completed – First Appraisal Notices to be mail April 1, 2020

Discussion of procedures affected by Corona virus

6. **DELIBERATION/RESOLUTION ADOPTING AGRICULTURAL COMMITTEE RECOMMENDATIONS**

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors the resolution presented by the Agricultural Committee, standards and intensity schedules.

7. **DELIBERATION/APPROVAL OF THE QUARTERLY MODIFIED BILL REPORT.**

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors

8. **DISCUSSION/APPROVAL OF CHIEF APPRAISER EVALUATION.**

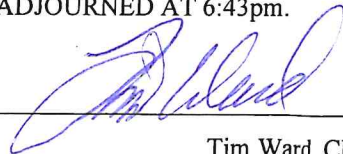
Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors

9. **DELIBERATION-MODIFICATIONS OF 2020-2021 PROPOSED BUDGET**

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors to forward modified budget to taxing entities.

10. **DELIBERATION-MAP REVIEW** - Map review complete with few items to be completed.

11. THERE BEING NO FUTHER BUINESS, THE MEETING WAS DULY ADJOURNED AT 6:43pm.



Tim Ward, Chairman



David Turner, Secretary

Notice of Public Hearing on KINNEY COUNTY APPRAISAL DISTRICT Budget

The KINNEY COUNTY APPRAISAL DISTRICT will hold a public hearing on a proposed budget for the 2020-2021 fiscal year.

The public hearing will be held on MAY 12, 2020 at APPRAISAL DISTRICT, located at 412 S. ANN ST, BRACKETTVILLE TX 78832. A summary of the appraisal district budget follows:

The total amount of the proposed budget. \$ 464,724.69

The total amount of increase over the current year's budget. \$ 109,920.37

The number of employees compensated under the proposed budget. 4

The number of employees compensated under the current budget. 5

The appraisal district is supported solely by payments from the local taxing units served by the appraisal district.

If approved by the appraisal district board of directors at the public hearing, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities and towns served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office located at 412 S. ANN ST, BRACKETTVILLE TX 78832.

The phone number of the KINNEY COUNTY APPRAISAL DISTRICT is: 830-563-2323.

The address is: 412 S. ANN ST, BRACKETTVILLE TX 78832.

THURSDAY, APRIL 30, 2020

Public Notice

Notice of Public Hearing on KINNEY COUNTY APPRAISAL DISTRICT Budget

The KINNEY COUNTY APPRAISAL DISTRICT will hold a public hearing on a proposed budget for the 2020-2021 fiscal year.

The public hearing will be held on MAY 12, 2020 at APPRAISAL DISTRICT, located at 412 S. ANN ST, BRACKETTVILLE TX 78832. A summary of the appraisal district budget follows:

The total amount of the proposed budget. \$ 464,724.69

The total amount of increase over the current year's budget. \$ 109,920.37

The number of employees compensated under the proposed budget. 4

The number of employees compensated under the current budget. 5

The appraisal district is supported solely by payments from the local taxing units served by the appraisal district.

If approved by the appraisal district board of directors at the public hearing, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities and towns served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office located at 412 S. ANN ST, BRACKETTVILLE TX 78832.

The phone number of the KINNEY COUNTY APPRAISAL DISTRICT is: 830-563-2323.

The address is: 412 S. ANN ST, BRACKETTVILLE TX 78832.

CHIEF APPRAISER
Todd Tate, RPA,RTA



BOARD OF DIRECTORS
Tim Ward, Chairman
Herb Senne
J.E. Meil
David Turner
Donna Schuster

NOTICE OF PUBLIC HEARING ON KINNEY COUNTY APPRAISAL DISTRICT BUDGET

Notice is hereby given that a public hearing on the Kinney County Appraisal District Budget will convene at **5:00 P.M.** on Tuesday, May 12, 2020, at the Appraisal District office, 412 South Ann Street, Brackettville, Kinney County, Texas.

Agenda for said meeting:

1. Declaration of Quorum and Call to Order *April 20*
2. Approval of minutes of March-17, 2020 public meeting *Approved*
3. Receipt of Public Comment on the Budget *lot of comments*
4. Deliberation/Action/Approval – Fiscal Year 2020-2021 Budget *Approved*
5. Adjournment - *✓ 5:52pm*

FILED FOR RECORD
at 3:47 o'clock P M

MAY 05 2020

COUNTY & DISTRICT CLERK, KINNEY CO.

The Board of Directors may adjourn into executive session pursuant to the provisions of Sec. 5551.071-551.076, of Texas Government Code, to discuss any matters described above as allowed by applicable provisions of Chapter 551, Subchapter D, Tex. Gov. code, after convening in open session and identifying the section under which a closed meeting may be held.

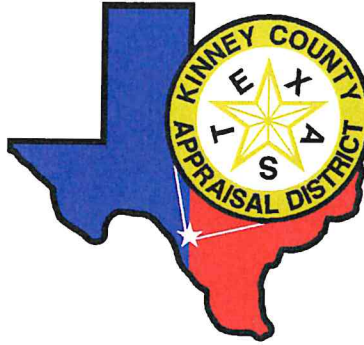
CERTIFICATION

The undersigned official hereby certifies that this notice was posted no later than 4:00 P.M. on Thursday, May 7, 2020.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.

TODD TATE, RPA, RTA
CHIEF APPRAISER

CHIEF APPRAISER
Todd Tate, RPA, RTA



BOARD OF DIRECTORS
Tim Ward, Chairman
Herb Senne
J.E. Meil
David Turner
Donna Schuster

NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Board of Directors of the Kinney County Appraisal District will convene at 5:30 P.M. on Tuesday, May 12, 2020, at the Appraisal District office, 412 South Ann Street, Brackettville, Kinney County, Texas.

Agenda for said meeting:

1. Call to order ✓
2. Receipt of public comment ✓
3. CAD Activity report (Chief Appraiser) ✓
4. Deliberation/Approval Quarterly Modified Bill Report ✓
5. Adjourn ✓ 6:27 PM

FILED FOR RECORD
at 3:47 o'clock P.M.

MAY 05 2020

COUNTY & DISTRICT CLERK, KINNEY CO.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed session, the board will conduct a closed meeting in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub Chapter D and E.

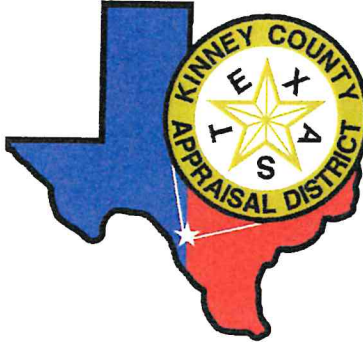
CERTIFICATION

The undersigned official hereby certifies that this notice was posted no later than 4:00 P.M. on Thursday, May 7, 2020.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.


TODD L TATE, CHIEF APPRAISER

CHIEF APPRAISER
Todd Tate, RPA,RTA



BOARD OF DIRECTORS
Tim Ward, Chairman
Herb Senne, Vice Chairman
David Turner, Secretary
J.E. Meil
Donna Schuster

FILED FOR RECORD
at 2:55 o'clock P.M.

AUG 04 2020

COUNTY & DISTRICT CLERK, KINNEY CO.

NOTICE OF PUBLIC HEARING – 2020-2021 REAPPRAISAL PLAN

Notice is hereby given that a public hearing of the Board of Directors of the Kinney County Appraisal District will convene at **5:00 P.M.** on Tuesday, August 11, 2020, at the Appraisal District office, 412 South Ann Street, Brackettville, Kinney County, Texas.

Agenda for said meeting:

1. Call to order
2. Discussion/ Approval May 12, 2020 Meeting Minutes
3. Receipt of public comment
4. Discussion/Approval/Adoption by Resolution of 2020-2021 Reappraisal PlanAdjourn
5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed session, the board will conduct a closed meeting in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub Chapter D and E.

CERTIFICATION

The undersigned official hereby certifies that this notice was posted no later than 4:00 P.M. on Thursday, August 6, 2020.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.


TODD TATE, RPA,RTA
CHIEF APPRAISER

MINUTES OF THE
BOARD OF DIRECTORS
KINNEY COUNTY APPRAISAL DISTRICT
PUBLIC HEARING

A public hearing on a proposed budget for the 2020-2021 fiscal year of the Kinney County Appraisal District was held on May 12, 2020, at 5:00 P.M. at the Appraisal District Office, Brackettville, Texas.

1. **QUORUM.** A quorum was declared present based on the presence of the following directors:

Tim Ward
David Turner
J.E.Meil
Donna Schuster

2. *Appropriate motion duly made, seconded, and adopted by the unanimous vote of the directors & took the following action:*

MINUTES. The minutes of the public meeting of April 20, 2020 were approved.

3. **RECEIPT OF PUBLIC COMMENT ON THE BUDGET**

Public comment was received from Fort Clark MUD, City of Brackettville and a concerned citizen.

4. *Appropriate motion duly made, seconded, and adopted by the unanimous vote of the directors took the following action.*

FY-2020-2021 BUDGET. Adopted budget of \$464,724.69 for fiscal year Oct 1, 2020 to Sept 30, 2021.

There being no further business, the meeting was duly adjourned at 5:52 PM



Tim Ward, Chairman

MINUTES OF THE
BOARD OF DIRECTORS
KINNEY COUNTY APPRAISAL DISTRICT

A regular meeting of the Board of Directors of the Kinney County Appraisal District was held on May 12, 2020 at 6:10 P.M. at the Appraisal District Office, Brackettville, Texas.

1. QUORUM. A quorum was declared based on the presence of the following directors:

Tim Ward
J.E. Meil
Donna Schuster
David Turner

2. No Public Comment

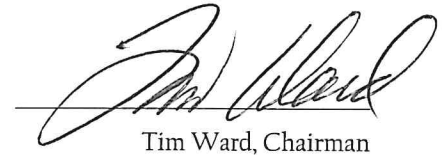
3. OVERVIEW. The Chief Appraiser reviewed for the Board the highlights of CAD operations since the last meeting:

- a. Collections and budget recap YTD as of October 1, 2019 to May 12, 2020
- b. All appraisal notices have been mailed at this time.
- c. Protest season has begun and we have 27 filled protest at this time.
- d. AC work has been completed on the building in preparation for the new roof.
- e. There has been a delay in the loan for the roof due to a need for resolutions on the matter from the entities.

4. Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors took the following action.

Approved the Quarterly Modified Bill Report

There being no further business, the meeting was duly adjourned at 6:27 PM.



Tim Ward, Chairman

CHIEF APPRAISER
Todd L. Tate, RPA,RTA



BOARD OF DIRECTORS
Tim Ward, Chairman
Herb Senne, Vice Chairman
David Turner, Secretary
J.E. Meil
Donna Schuster

FILED FOR RECORD
at 2:55 o'clock P.M.

AUG 04 2020

COUNTY & DISTRICT CLERK, KINNEY CO.

NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Board of Directors of the Kinney County Appraisal District will convene at **5:15 P.M.** on Tuesday, August 11, 2020, at the Appraisal District office, 412 South Ann Street, Brackettville, Kinney County, Texas.

Agenda for said meeting:

1. Call to order
2. Receipt of public comment
3. CAD Activity report (Chief Appraiser)
4. Approval Quarterly Modified Bill Report
5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed session, the board will conduct a closed meeting in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub Chapter D and E.

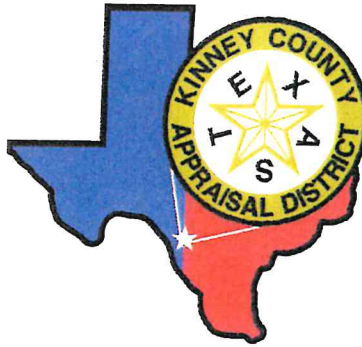
CERTIFICATION

The undersigned official hereby certifies that this notice was posted no later than 4:00 P.M. on Thursday, August 6, 2020.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.


TODD L. TATE, RPA,RTA
CHIEF APPRAISER

CHIEF APPRAISER
Todd Tate, RPA, RTA



BOARD OF DIRECTORS

Tim Ward, Chairman
Herb Senne
J.E. Meil
David Turner
Donna Schuster

FILED FOR RECORD
at 8:40 o'clock AM

OCT 02 2020

NOTICE OF SPECIAL PUBLIC MEETING

COUNTY & DISTRICT CLERK, KINNEY CO.

Notice is hereby given that a special public meeting of the Board of Directors of the Kinney County Appraisal District will convene at **5:00 P.M. on Thursday October 8th 2020**, at the Appraisal District office, 412 South Ann Street, Brackettville, Kinney County, Texas.

Agenda for said meeting:

1. Call to order
2. Approval of minutes of August 11, 2020 public meeting *Approved*
3. Receipt of public comment ✓
4. Discussion of DELAY OF 2020 PROPERTY TAX STATEMENT MAILING ✓
5. Approval of letter to entities explaining delay *Approved*
6. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed session, the board will conduct a closed meeting in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub Chapter D and E.

CERTIFICATION

The undersigned official hereby certifies that this notice was posted no later than 4:00 P.M. on Friday, October 2, 2020.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.

TODD TATE, CHIEF APPRAISER

MINUTES OF THE
BOARD OF DIRECTORS
KINNEY COUNTY APPRAISAL DISTRICT
PUBLIC MEETING

A regular meeting of the Board of Directors of the Kinney County Appraisal District was held on August 11, 2020 at 5:15 PM at the Appraisal District Office, Brackettville, Texas.

1. **QUORUM.** A quorum was declared present based on the presence of the following directors:

Tim Ward
Herb Senne
David Turner
Donna Schuster


Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors took the following action.

2. Receipt of public comment: None
3. **OVERVIEW.** The Chief Appraiser reviewed for the Board the highlights of CAD operations since the last meeting:
- Collections and budget recap YTD, 2020 collections at 95.72%
 - Protest Season details.
 - The Roll was Certified and the Truth-in-Taxation calculation of tax rates have been forwarded to the taxing entities.
 - Todd has taken online classes for CE credits.
 - Reappraisal plan for 2021 has started.
 - Building roof and updates are done.
4. **DISCUSSION/APPROVAL** of the Modified Bill Report for 10/01/2019 through 08/10/2020.

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors took the following action.

Approved.

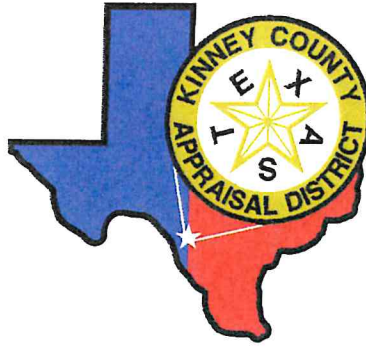
There being no further business, the meeting was duly adjourned at 5:45 PM.



Tim Ward, Chairman



CHIEF APPRAISER
Todd Tate, RPA,RTA



BOARD OF DIRECTORS

Tim Ward, Chairman
Herb Senne
J.E. Meil
David Turner
Donna Schuster

NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Board of Directors of the Kinney County Appraisal District will convene at 5:00 P.M. on Tuesday, December 8, 2020 at the Appraisal District office, 412 South Ann Street, Brackettville, Kinney County, Texas.

Agenda for said meeting:

1. Call to order *Herb not here*
2. Approval of minutes of October 8, 2020 public meeting *Approved*
3. Receipt of public comment *none*
4. CAD Activity report (Chief Appraiser) *✓*
5. Discussion/Approval Schedule of Board Meetings for 2021 *Approved*
6. Discussion/Approval -2021 Holiday Calendar *Approved*
7. Discussion/Approval Annual Audit Contract With Coleman and Horton, year ending September 30, 2020. *Approved*
8. Approval Quarterly Modified Bill Report *Approved*
9. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed session, the board will conduct a closed meeting in accordance with Texas Open Meeting Act, Texas Government Code, Chapter 551, Sub Chapter D and E.

CERTIFICATION

The undersigned official hereby certifies that this notice was posted no later than 4:00 P.M. on Thursday, December 3, 2020.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code.

Todd Tate, Chief Appraiser

FILED FOR RECORD
at 8:20 o'clock AM

DEC 01 2020

COUNTY & DISTRICT CLERK, KINNEY CO.

**MINUTES OF THE
BOARD OF DIRECTORS
KINNEY COUNTY APPRAISAL DISTRICT**

A special meeting of the Board of Directors of the Kinney County Appraisal District was held on October 8, 2020 at 5:00 P.M. at the Appraisal District Office, Brackettville, Texas.

1. **QUORUM.** A quorum was declared present based on the presence of the following directors:

- J.E. Meil
- David Turner
- Tim Ward
- Herb Senne

2. **APPROVAL OF MINUTES**

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors

The minutes of August 11, 2020 were approved

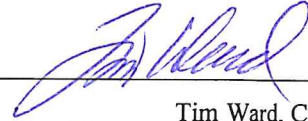
3. **NO PUBLIC COMMENT**

4. **Discussion of delay of the 2020 Property Tax Statement Mailing.**


5. **Approval of letter to entities explaining delay**

Appropriate motion duly made, seconded and adopted by the unanimous vote of the directors

6. THERE BEING NO FUTURE BUSINESS, THE MEETING WAS DULY ADJOURNED AT 5:20pm.



Tim Ward, Chairman



David Turner, Secretary