CHIEF APPRAISER Todd Tate, RPA, RTA



BOARD OF DIRECTORS

Tim Ward, Chairman Herb Senne David Turner Donna Schuster Marla Madrid

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 16, 2024 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.
- 3. Selection of Board Officers 2024-2025
- 4. Approval of December 18, 2023 special meeting minutes.
- 5. Receipt of public comment
- 6. CAD Activity Report
- 7. Discussion/Approval Coleman & Horton CPAs contract for audit, year ending Sept 30, 2023
- 8. Appointment of ARB members, Linda O'Brien, Cordelia Mendeke, Brad Whitaker and Wanda Selby
- 9. Appointment of ARB Chairperson: Linda O'Brien
- 10. Discussion Proposed 2024-2025 Preliminary Budget
- 11. Discussion/Approval Quarterly Modify Bill Report
- 12. Distribute Chief Appraiser Evaluation for return March meeting
- 13. 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, January 11, 2024.

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

Todd L Tate, Chief Appraiser