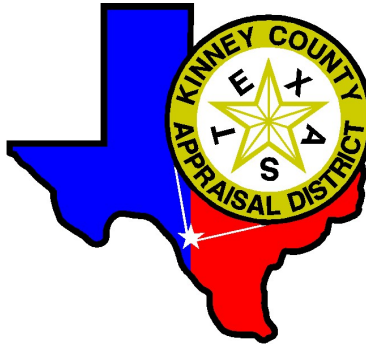


CHIEF APPRAISER
Todd Tate, RPA, RTA



BOARD OF DIRECTORS

Tim Ward, Chairman
Herb Senne
Donna Schuster
Marla Madrid
Guillermo Guzman

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, November 4, 2025 at the Kinney County Appraisal District office, 412 Ann St, Brackettville TX.

Agenda for said meeting:

1. Call to order
2. Approval of August 12, 2025 public meeting minutes.
3. Receipt of public comment
4. CAD Activity Report
5. Discussion/Approval Texas County District Retirement Plan Agreement Effective January 1, 2026
6. Discussion/ Resolution Adopting Bank Depository- The Bank & Trust 10/1/2025 -09/30/2027
7. Discussion/ Approval of "Acknowledgement of Director's Duties" to be signed by all Directors. Sec. 6.0302
8. Discussion/Approval Quarterly Modify Bill Report
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, October 30, 2025..

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

Todd L Tate, RTA/RPA
Chief Appraiser