

KERR CENTRAL APPRAISAL DISTRICT

The Kerr Central Appraisal District gives notice of its intent to meet **June 5, 2020 @ 3:30 p.m. at 212 Oak Hollow Dr**, Kerr Central Appraisal District Office, Kerrville, Texas in accordance with Title 5 Chapter 551.002 of the Texas Government Code.

Meeting is available by Zoom Meeting

Zoom Meeting Link: <https://zoom.us/j/96349614480>

Or by phone 1 (346) 359-7799 or 1(669) 900-6833 Meeting ID: 963 4961 4480

AGENDA

CALL TO ORDER:

1. VISITOR/CITIZEN FORUM:

At this time, any person with business not scheduled on the agenda may speak to the Board. (No formal action can be taken on these items because the Open Meeting Act requires an item that requires formal action to be posted on an agenda 72 hours before the meeting. If formal action is required, the item will be placed on an agenda for a future meeting.)

2. CONSENT AGENDA:

All items listed below within the consent agenda are considered routine by the Board and will be enacted with one motion. There will not be separate discussion of items unless a board Member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

2A Approval of January 23, 2020 Board Meeting Minutes.

2B Financial Report

END OF CONSENT AGENDA

3. PRESENTATIONS: None

4. PUBLIC HEARING: None

Filed 28 Day of May A.D. 2020
JACKIE DOWDY, KERR CO. CLERK TIME 1:40 pm

By: M. Diane Rodriguez Deputy

M. DIANE RODRIGUEZ, Deputy

5. CONSIDERATIONS:

5A. Kerr CAD 2021 Budget Workshop

5B. Discussion and/or action concerning 2019 Audit by Pressler, Thompson & Co.

5C. Discussion and/or action concerning pending and contemplating litigation.

Specifically, the Board may discuss the following lawsuits:

19760A Amerihost Inc vs Kerr CAD (14266)

19761A Kerr Lodging LP vs Kerr CAD (13543)

19620A Worldmark-Wyndham Resort vs Kerr CAD (Various)

19739A JcPenney vs Kerr CAD (42048)

19785A Walmart vs Kerr CAD (10618)

19743B Juan Hijo Investments vs Kerr CAD (14901,18838,22760)

6. INFORMATION AND DISCUSSION:

6A. Administrative Report

6B ARB Report

7. ANNOUNCEMENTS:

8. EXECUTIVE SESSION:

The Board of Directors may enter into Executive Closed Session on any of the above listed numbered agenda items in accordance with the Texas Government Code, Title 5, Subchapter D: § 551.071. Consultation With Attorney; § 551.072. Deliberation regarding Real Property; § 551.076. Deliberation regarding Prospective Gift; § 551.074. Personnel Matters; § 551.076. Deliberation Regarding Security Devices; § 551.084. Investigation; Exclusion of Witness from Hearing; § 418.183(f): Homeland Security

9. ADJOURNMENT: