**KENDALL APPRAISAL DISTRICT**

**NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: November 7, 2018

TIME: 9:00 AM

PLACE: Kendall Appraisal District

118 Market Avenue

Boerne, Texas 78006

**AGENDA**

1. CALL TO ORDER
2. ESTABLISH A QUORUM (Each BOD member states their name for roll call)
3. RECITE PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS
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 or take action on any item which has not been posted on the agenda.”*
5. APPROVAL OF AUGUST 29, 2018 BOARD OF DIRECTORS MEETING MINUTES
6. APPRAISAL AND COLLECTIONS FINANCIAL REPORT AS OF SEPTEMBER 2018
7. TAX COLLECTION REPORT AS OF SEPTEMBER 2018
8. DISCUSSION AND/OR ACTION REGARDING A RESOLUTION TO AMEND THE 2018 BUDGET TO CREATE RESERVE FUNDS
9. APPOINT THE BUDGET/FINANCE COMMITTEE FOR 2019
10. DISCUSSION AND/OR ACTION REGARDING THE KENDALL APPRAISAL DISTRICT HOLIDAYS FOR 2019
11. 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.”*
12. REPORT FROM THE BUDGET FINANCE COMMITTEE
13. DISCUSSION AND/OR ACTION ON THE REPORT FROM THE BUDGET FINANCE COMMITTEE REGARDING CHIEF APPRAISER
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

SEC. 551.074; Personnel matters

1. DISCUSSION AND/OR ACTION ON INFORMATION RECEIVED IN AGENDA ITEM 14
2. SET DATE AND TIME FOR NEXT MEETING
3. ADJOURNMENT

COPIES OF THIS NOTICE AND AGENDA WERE POSTED AT THE KENDALL APPRAISAL DISTRICT OFFICE AND AT THE KENDALL COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED: November 2, 2018

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Shelby W. Presley, Chief Appraiser