**KENDALL APPRAISAL DISTRICT**

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

DATE: March 25, 2020

TIME: 9:00 AM

PLACE: This meeting will be by teleconference.

Anyone wanting to listen in or make public comment my do so by calling

210-446-5351 PIN #6362

**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.” (Each person giving public comments will be given three minutes to speak.)*
5. DISCUSSION AND/OR ACTION REGARDING COVID-19 AND ANY ACTIONS REGARDING OFFICE HOURS AND STAFF
6. DISCUSSION AND/OR ACTION REGARDING Tax Collections
7. **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 DISCUSSED IN AGENDA ITEM 7

**9.** 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: March 20,2020

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Shelby W. Presley, Chief Appraiser