

MEMBERS OF THE BOARD
Louis E. Turcotte III., *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon
Chuck Burns
Cindy Gonzales
Sandra Garcia Burns –
Tax Assessor/Collector

KENEDY COUNTY

CENTRAL APPRAISAL DISTRICT

PO Box 39, Sarita, TX 78385-0039

CHIEF APPRAISER
Thomas G. Denney RPA
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Minutes of the Regular Monthly Meeting of the Board of Directors – January 13, 2020

Judge Louis E. Turcotte III, Chairman of the Board called the meeting to order at 12:08 PM. Judge Louis E. Turcotte III, Mr. Chuck Burns, Vice –President, Mr. Felix Serna, Board secretary, Mrs. Sarita Hixon, Mrs. Cindy Gonzales, and Ms. Sandra Garcia Burns were present. Mr. Thomas Denney, The Chief Appraiser was also present representing the Appraisal District. Mr. David Ballard was also present representing Eagle Appraisal services.

Mr. Denney presented the minutes for the January 13, 2020 Board of Director’s meeting for approval. Mr. Chuck Burns made the motion to approve and it was seconded by Mrs. Sarita Hixon. The motion was approved unanimously.

Public Comment: There was no public comment.

Norma Zavala, a Notary Public, administered the oath of Office to the 2020-2021 Board elect. The Board also completed their statement of officer forms.

The Board next elected the Boards 2020-2021 officers. The Honorable County Judge L. E. Turcotte III was elected Chairman (President). Mr. Chuck Burns was elected Vice-President and Mr. Felix Serna was elected Secretary. All by unanimous consent.

Mr. Denney next presented a modified Wardlaw contract for 2020 – 2021 and new contract for Eagle Appraisal Services for 2020-2021 splitting each companies’ fees and duties respectively. The sum total is a neutral cost and time duration for both contracts for the District. Mr. Chuck Burns moved approval and Mr. Felix Serna seconded the motion. Approved unanimously.

Mr. Denney then requested permission to place 2020 legal notice’s (advertisements), as necessary and budgeted for, in the Kingsville, Texas newspaper. Mr. Chuck Burns made the motion to approve and it was seconded by Mr. Felix Serna. The motion was approved unanimously.

Mr. Denney next requested that the Board approve the District’s 2020 Investment plan as presented. Mr. Chuck Burns made the motion to approve and it was seconded by Mr. Felix Serna. The motion was approved unanimously.

Mr. Denney then recommended that he be reappointed the District’s Investment Officer for 2020. Mr. Felix Serna made the motion to approve and it was seconded by Mr. Chuck Burns. The motion was approved unanimously.

Mr. Denney next requested that the Board approve the 4th Quarter Investment Report. Mr. Chuck Burns made the motion to approve and it was seconded by Mrs. Sarita Hixon. The motion was approved unanimously.

Mr. Denney requested that the Board designate The University of North Texas, The Texas Association of Counties and The Texas Association of Appraisal Districts as authorized vendors to teach the Public Finance officer Training class as required. Mrs. Sarita Hixon made the motion to approve and Mr. Chuck Burns seconded. Approved unanimously. Mr. Denney noted that he would need to take the course again in 2021.

Mr. Denney next requested that the Board set monthly meeting dates for the 2020 Board of Director's meetings to be the same as those established for the regular Commissioner's Court meetings and for the start time to be at 10:30 AM or as soon after the end the Commissioner's court meeting as is practical should it run longer than 10:30 AM. Judge L. E. Turcotte moved approval and Mrs. Sarita Hixon made the 2nd. Motion approved unanimously.

Next item was a request to approve 2020 Holidays to be the same as those approved for the County by the Kenedy County Commissioner's Court. Mr. Chuck Burns made the motion to approve and Mrs. Sarita Hixon seconded. Approved unanimously.

Mr. Denney requested permission to renew CD # 61362 maturing 1-24-2019 in the amount of \$48,593.40 plus accrued interest into a new one-year \$100,000 CD. Felix Serna moved approval and Mr. Chuck Burns made the 2nd. Motion approved unanimously.

Mr. Denney requested that the Board discuss and act on payment of current bills. Mr. Chuck Burns made the motion to approve and it was seconded by Mr. Felix Serna. Approved unanimously. Motion was approved unanimously.

It was noted that after all payments the estimated checking account balance will be \$ 238,321.59 on January 31, 2020.

Chief Appraiser's Report:

1. Only Kenedy County invoices remain unpaid.
2. 2020 reappraisal is underway.
3. Chief Appraiser's annual evaluation is scheduled for February.

There was no closed session.

Mrs. Sarita Hixon made the motion to adjourn at 12:42 PM. and it was seconded by Mr. Chuck Burns. The motion was approved unanimously.

Approved by the Board on February 13, 2020