

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 – May 11, 2020

Judge Louis E. Turcotte III, Chairman of the Board called the meeting to order at 11:33 AM. Judge Louis E. Turcotte III, Mr. Chuck Burns, Vice –President, Mrs. Sarita Hixon and Mrs. Cindy Gonzales were present in the District’s Board room at 365 La Parra Ave. Mr. Felix Serna, Board secretary, called in and joined the meeting telephonically as permitted under the Governor’s Covid-19 edict. Ms. Sandra Garcia Burns was not in attendance. Mr. Thomas Denney, The Chief Appraiser was also present representing the Appraisal District.

Mr. Denney presented the minutes for the April 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.

Mr. Denney presented the 1st quarter 25.25 (B) change report. Mr. Chuck Burns moved acceptance and Judge Louis E. Turcotte III seconded. Unanimous approval.

Mr. Denney next submitted the 1st quarter Investment report. Mr. Chuck Burns moved to accept and approve and Mrs. Sarita Hixon seconded. Approved unanimously.

Mr. Denney next requested formal approval for the expenditures made in March under the emergency disbursement rules. Mr. Chuck Burns recommended approval with the second by Mrs. Sarita Hixon. Approved unanimously.

Mr. Denney next requested Mr. William Lothrop’s appointment to the ARB in his second year of his second term be reaffirmed. Judge Louis E. Turcotte made the motion to approve and the second was by Mr. Chuck Burns. The motion was approved unanimously.

Next it was moved to confirm Mrs. Shirley Butler’s appointment to the ARB for the second year of her first term on the ARB. Judge Louis E. Turcotte made the motion to approve and the second was by Mr. Chuck Burns. The motion was approved unanimously.

Next it was moved to confirm Mrs. Jill Brown’s appointment to the ARB for the second year of her first term on the ARB. Judge Louis E. Turcotte made the motion to approve and the second was by Mr. Chuck Burns. The motion was approved unanimously.

Mr. Denney next requested approval to pay the May bills. Mrs. Sarita Hixon moved to approve and Mr. Chuck Burns seconded. Unanimously approved.,

It was noted that after all payments the estimated checking account balance will be \$ 218,331.34 on May 31, 2020.

Chief Appraiser's Report:

1. Mr. Denney reported all ARB members have completed their mandatory ARB training by webinar.
2. Mr. Denney stated that the 2020 Appraisal role was turned over to the ARB on May 14, 2020.

There was no need for a closed session.

Mrs. Sarita Hixon made the motion to adjourn at 11:45 AM and Mrs. Cindy Gonzales seconded the motion. The motion was approved unanimously.

Approved by the Board on June 8, 2020
