

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 – November 9, 2020**

Judge Louis E. Turcotte III, Chairman of the Board called the meeting to order at 1:57 PM Judge Louis E. Turcotte III, Mr. Chuck Burns, Vice –President, , Mrs. Cindy Gonzales and Sandra Garcia Burns were present in the in the Courtroom in the Kenedy County Courthouse located at 151 N. Mallory St., Sarita Texas. Mr. Felix Serna, Board secretary and Mrs. Sarita Hixon called in and joined the meeting telephonically as permitted under the Governor’s Covid-19 edict. Mr. Thomas Denney, The Chief Appraiser was also present representing the Appraisal District.

Public Comment: There was no public comment.

Mr. Denney presented the minutes for the October 13, 2020 Board of Director’s meeting for approval. Mr. Chuck Burns moved approval and the second was by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney next requested he be allowed to attend the TAAD annual conference in Austin, Texas February 20-24<sup>th</sup> at a cost not exceed \$2,500.00. It is budgeted for. Mrs. Cindy Gonzales moved approval with the second by Mrs. Sarita Hixon. Approved unanimously.

Mr. Denney next requested approval to date his November pay checks on the 10<sup>th</sup> and 24<sup>th</sup> of the month. Mrs. Sarita Hixon moved to approve with second from Mr. Chuck Burns.

Next Mr. Denney requested approval to pay the November bills. Mr. Chuck Burns made the motion to approve with the second was by Mrs. Cindy Gonzales. Approved unanimously.

It was noted that after all payments the estimated checking account balance will be \$ \$ 49,461.66 on November 30, 2020.

#### **Chief Appraiser’s Report:**

Mr. Denney reported he will be on vacation November 12<sup>th</sup> and 13<sup>th</sup> and on sick leave the 16<sup>th</sup> and 17<sup>th</sup>. For his semi-annual VA physical.

Mr. Denney next advised that he will be on vacation November 30 thru December 4<sup>th</sup> and out on sick leave the 7<sup>th</sup>.

Mr. Denney next recommended the annual Christmas Party be cancelled because of the Covid-19 conditions that exist. It will be resumed next year.

There was no need for a closed session.

Mrs. Sarita Hixon made the motion to adjourn at 2:10 PM and Mr. Chuck Burns seconded the motion. The motion was approved unanimously.

Approved by the Board on December 11, 2020.

Tom E. Smith