

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 – February 13, 2020

Judge Louis E. Turcotte III, Chairman of the Board called the meeting to order at 12:07 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. 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 Mr. Felix Serna. The motion was approved unanimously.

Public Comment: There was no public comment.

Mr. Denney advised the Board that CD # 61617 in the amount of \$ 100,000.00 has ben issued at an interest rate of 0.95% and that it will mature 1-24-2021.

The Board next authorized John Womack & Company to be hired for the 2019 audit at an estimated cost of \$ 9,750.00 to include cost of independent review. Mr. Felix Serna made the motion to approve with Mr. Chuck Burns making the second. Approved by unanimous consent.

The Board then went into executive session at 12:11 PM to conduct the annual evaluation of Mr. Denney, the Chief Appraiser.

The Board came out of executive session at 12:17 gave Mr. Denney his completed evaluation for 2019. They told him he was doing a good job and to keep up the good work.

Mr. Denney requested that the Board discuss and act on payment of current bills. Mrs. Sarita Hixon made the motion to approve and it was seconded by Mr. Chuck Burns. The motion was approved unanimously.

It was noted that after all payments the estimated checking account balance will be \$ 162,875.63 on February 29, 2020.

Chief Appraiser's Report:

1. Mr. Denney noted that the Kenedy County invoices remain unpaid.
2. Mr. Denney stated that the 2020 reappraisal is underway. Mr. Denney also informed the Board that the we have passed the 2019 PVS for the Kenedy County Common - Wide school District. That even so, we are going to appeal the state's 2019 AG valuation finding of .677 as that is too low and is as a result of deed restricted non-hunting lands valuation rate.

Mrs. Sarita Hixon made the motion to adjourn at 12:23 PM. and it was seconded by Mr. Chuck Burns. The motion was approved unanimously.

Approved by the Board on April 14 2020

James E. Sullivan III

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