

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
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Minutes of the Regular Monthly Meeting of the Board of Directors – July 13, 2020

Mr. Chuck Burns, Vice President on the phone called the meeting to order at 12:12 PM. Mr. Thomas G. Denney, Chief Appraiser was present in the Courtroom. Mr. Felix Serna, Secretary, Mrs. Sarita Hixon, and Ms. Sandra Garcia Burns joined the meeting telephonically. Mrs. Cindy Gonzales was absent. Judge L. E. Turcotte III joined the meeting at 12:18.

At 12:13 PM Mr. Chuck Burns opened the public hearing for the 2020 budget. There was no one from the public present. Additionally, no one called in telephonically for the public budget hearing. Mr. Denney stated that the proposed budget was unchanged from what was sent to the taxing entities in June and that no comments about it have been received. None of the Board members present had any comments on it. Mr. Chuck Burns moved close the public hearing and the second was by Mr. Felix Serna. Approved unanimously. The public hearing was closed at 12:17 PM.

Public Comment: There was no public comment.

Mr. Denney presented the minutes for the June 8, 2020 Board of Director's meeting for approval. Mr. Chuck Burns had been incorrectly cited as seconding the June minutes and he requested it be corrected. It was found that Ms. Cindy Gonzales had seconded the motion to approve the June minutes. At this time Judge L. E. Turcotte III joined the meeting in person. Mr. Felix Serna moved approval and the second was by Mrs. Sarita Hixon. Approved unanimously.

Mr. Denney next requested approval of the 2021 proposed budget as presented in the public hearing. Mr. Chuck Burns moved approval and the second was by Mr. Felix Serna. The motion was approved unanimously.

Mr. Denney next reported that the 2020 noticed value of all mineral and personal property accounts for Kenedy County was \$ 1,147,276,690. There are 4,774 accounts in the notice. Mr. Denney stated total Real Estate net taxable is approximately \$ 22,000,000.

Mr. Denney next presented the 2nd quarter Public Investment report. Mr. Chuck Burns moved approval and Mr. Felix Serna seconded. Approved unanimously.

Mr. Denney then presented the 2nd quarter 25.25 (B) report. Judge Turcotte moved acceptance and Mr. Chuck Burns seconded. This was then approved unanimously.

Next Mr. Denney requested approval to pay the July bills. Mr. Chuck Burns moved to approve and Mr. Felix Serna seconded. Approved unanimously.

It was noted that after all payments the estimated checking account balance will be \$ 159,403.43 on July 31, 2020.

Chief Appraiser's Report:

Mr. Denney advised that the formal real estate protest date was cancelled as all protests were settled. Mr. Denney reported this was good as one of our contractor's had a covid – 19 case in his family and that he would not have been able to appear.

Mr. Denney stated that the 2020 Tax Role would be certified on July 17, 2020 and that he would advise all Board members the certified totals once done.

There was no need for a closed session.

Mrs. Sarita Hixon made the motion to adjourn at 12:25 PM and Mr. Chuck Burns seconded the motion. The motion was approved unanimously.

Approved by the Board on August 10, 2020.


