

MEMBERS OF THE BOARD
Chuck Burns., *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon, *Vice President*
Louis E. Turcotte, III
Cindy Gonzales
Irma Garcia Longoria –
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 – October 4, 2021

Judge Chuck Burns, Chairman of the Board Called the meeting to order at 11:42 AM. Mrs. Sarita Hixon, Vice President of the Board, Mrs. Cindy Gonzales, and Mrs. Irma Longoria were present. Mr. Thomas Denney, Chief Appraiser, and Ms. Anita Garza, Administrative Assistant were also present representing the Appraisal District.

Public Comment: There was no public comment.

Mr. Denney presented the Minutes for the September 13, 2021 Board of Director's meeting for approval. Mrs. Sarita Hixon moved approval and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Authorize Chief Appraiser to attend 2021 Comptroller's Property Tax Institute conference December 13th – 15th 2021 at a cost not to exceed \$1,200. Mrs. Sarita Hixon moved approval and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Transfer approval from Mr. Dwight Thompson to Ms. Anita Garza to attend the Harris Govern Annual Conference December 5th – 8th 2021 at a cost not to exceed \$3,000. Mrs. Sarita Hixon moved approval and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Approve Anita Garza to attend the Coastal Bend area TAAO legislative update and customer service training session October 8, 2021 in Corpus Christi at a cost not to exceed \$100. Approval moved by Mrs. Sarita Hixon and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney presented the 2021 3rd Quarter Public Investment Report. Approval moved by Mrs. Sarita Hixon and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney stated there were no 25.25 (b) changes for the 2021 3rd quarter, report accepted. Approval moved by Mrs. Sarita Hixon and second by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney requested approval of the budget amendment for Health Insurance and staff compensation for 2021 from \$365,000 to \$374,225 and for 2022 from \$397,938 to \$412,738 due to new employee and retired employee overlap and different insurance needs. Approval moved by Mrs. Sarita Hixon and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney request Authorization to pay current Bills and presented the monthly financial report. Approval moved by Mrs. Sarita Hixon and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Chief Appraiser's Report:

1. Nominations for 2022-2023 Board of Directors election have been submitted. Ballots were sent out September 28, 2021.
2. Mr. Denney reported that the exemption issues will soon be resolved.
3. The District has been sued by the King Ranch over the 2021 Appraisal Review Board productivity values. The Lawsuit has been referred to our attorney and a response was given.
4. Bank contract is up December 31, 2021. We can opt to extend for two years or solicit new bids.

Closed (Executive) Session

- a. At any time during the regular meeting of the Board of Directors, the Board may retire into Closed Session pursuant to Texas Government Code, Section 551.074 to discuss Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- b. The Board may consider and act upon any item discussed in Closed Session.

There was no need for a closed Session.

Mrs. Sarita Hixon made a motion to Adjourn at 12:05 PM. Mrs. Cindy Gonzales seconded the motion. The motion was approved unanimously.

Approved by the Board on November 8, 2021

