

MEMBERS OF THE BOARD  
Chuck Burns., *Chairman*  
Felix Serna, *Secretary*  
Sarita A. Hixon, *Vice President*  
Homero Vera  
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 – December 10, 2021**

Judge Chuck Burns, Chairman of the Board Called the meeting to order at 11:32 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 November 8, 2021 Board of Director's meeting for approval. Mrs. Sarita Hixon moved approval and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney presented the 2021 budget reallocation of expenditures to correct budget categories. He also showed the district came out under budget for the 2021 year. Mrs. Sarita Hixon moved approval of reallocation and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Approve Chief Appraiser to attend the Annual TAAD Conference February 5<sup>th</sup> – 9<sup>th</sup> 2022, in Grapevine, TX at a cost not to exceed \$2,500. Mrs. Sarita Hixon moved approval and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney request Authorization to pay current Bills and requested to write a check to Womack & Co. in the amount of \$ 142.50 for invoice #14599. Approval moved by Mrs. Sarita Hixon and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney presented the changes to the Disaster Mitigation and Recovery Plan. The changes consisted of language changes to more clearly show "mitigation" and phone tree updates. Approval moved by Mrs. Sarita Hixon and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

### Chief Appraiser's Report:

1. Judge Charles Burns, Mr. Felix Serna, Mrs. Sarita Hixon, Mrs. Cindy Gonzales and Mr. Homero Vera have been elected to the Board of Directors for the 2022-2023 term.
2. Exemption Issues

### 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,

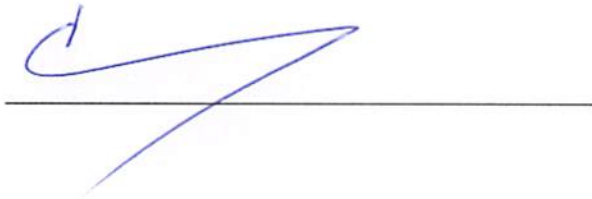
reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- 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 11:44 PM. Mrs. Cindy Gonzales seconded the motion. The motion was approved unanimously.

Approved by the Board on January 10, 2022

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be a single continuous stroke.