

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 – July 12, 2021

Judge Chuck Burns, Chairman of the Board called the meeting to order at 11:30 AM. Mrs. Sarita Hixon, Vice President of the Board, Mr. Felix Serna, Secretary, Mrs. Cindy Gonzales, Judge L.E. Turcotte III and Mrs. Irma Longoria were all present. 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 June 14, 2021 Board of Director's meeting for approval. Mrs. Sarita Hixon moved approval and the second was by Mrs. Cindy Gonzales. Approved unanimously.

At 11:31 AM the Board opened the public hearing on the 2022 proposed budget. No one was present from the public for comment. The Board members indicated it was good as advanced to the taxing entities. At 11:30 AM Mrs. Sarita Hixon moved the budget be advanced to the Board for approval and the public budget hearing be closed. Mrs. Cindy Gonzales seconded the motion and it was approved unanimously.

Mr. Denney next requested formal approval of the 2022 budget as advanced. Mrs. Sarita Hixon moved to approve with second by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney next presented the proposed 2022, 2023 & 2024 Appraisal contract with Eagle Appraisal & Consulting. Mrs. Sarita Hixon moved approval and the second was by Mrs. Cindy Gonzales. Approved unanimously.

Mr. Denney next presented the 2nd quarter Public Investment report. Mrs. Cindy Gonzales made the motion to approve with the second by Judge Chuck Burns. Approved unanimously.

Next Mr. Denney presented the 2nd quarter 25.25 (b) Appraisal Role change report. Mrs. Sarita Hixon moved to approve and Mrs. Cindy Gonzales seconded. Approved unanimously.

Mr. Denney requested the Board add Judge Chuck Burns as an authorized signatory on the Districts CD # 61989 replacing Judge L. E. Turcotte III. Mrs. Sarita Hixon made the motion to approve with Judge Turcotte seconding. Approved unanimously.

Mr. Denney next requested permission to pay all bills. Mrs. Sarita Hixon moved approval and the second was by Mrs. Cindy Gonzales. Approved unanimously

It was noted that after all payments the estimated checking account balance will be \$182,499.42 on July 31, 2021.

Chief Appraiser's Report:

1. Mr. Denney reported that 150 real property protests and 145 mineral and business personal property protests have been received. All have been resolved.
2. Mr. Denney reported that the property tax role will be certified July 14th.
3. Nominations for 2022-2023 Board of Directors election are required to be submitted by the taxing entities to the Appraisal District by October 15, 2021. The Chief Appraiser will advise each Taxing entity entitled to vote of the number of votes allocated to it prior to October 1, 2021.
4. The East Foundation has requested exemption under 11.184. We have requested they provide evidence of good cause for late application.
5. Bank contract is up December 31, 2021. We can opt to extend for two years or solicit new bids.

There was no need for a closed session.

Mrs. Sarita Hixon made the motion to adjourn at 12:05 PM. Judge Chuck Burns seconded the motion. The motion was approved unanimously.

Approved by the Board on August 9, 2021.

