

**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  
Phone: (361) 294-5333  
FAX: (866) 303-6553  
appraiser@kenedycad.com

### **Minutes of the Regular Monthly Meeting of the Board of Directors – August 9, 2021**

Judge Chuck Burns, Chairman of the Board Called the meeting to order ant 11:35 AM. Mrs. Sarita Hixon, Vice President of the Board, Mrs. Cindy Gonzales and Mrs. Irma Longoria were present. Mr. Dwight Thompson, Administrative Assistant to the Chief Appraiser was also present representing the Appraisal District.

**Public Comment:** There was no public comment.

Mr. Thompson presented the Minutes for the July 12, 2021 Board of Director’s meeting for approval. Mrs. Sarita Hixon moved approval and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Approve the 2022 Budget with inclusion of 2021 certified values for levy calculations. Mrs. Sarita Hixon moved approval and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Present the 2021 Certified Values to the Board for all entities. Mrs. Sarita Hixon moved approval and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Authorize Mid-September checks to be Dated September 13<sup>th</sup>, rather than the 15<sup>th</sup>. This because Mr. Denney will be on vacation the 14th thru the 21<sup>st</sup>. Moved by Mrs. Sarita Hixon and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Request Authorization to pay current Bills. Moved by Mrs. Sarita Hixon and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Accept the Monthly Financial Report. Moved by Mrs. Sarita Hixon and was seconded by Mrs. Cindy Gonzales. Approved unanimously.

Current estimated checking account balance as of August 9, 2021 is \$ 161,541.06

#### **Chief Appraiser’s Report:**

1. 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.

2. Exemption Issues Open and unresolved.
3. Bank contract is up December 31, 2021. We can opt to extend for two years or solicit new bids.
4. John Womack & Company will present the 2020 Audit at September Board Meeting.

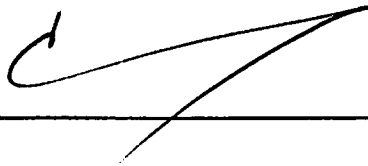
**Closed (Executive) Session**

- 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 11:45. Mrs. Cindy Gonzales seconded the motion. The motion was approved unanimously.

Approved by the Board on September 13, 2021



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