

MEMBERS OF THE BOARD
Charles E. Burns., *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon, *Vice President*
William Dieterle
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 9, 2022

Judge Charles Burns, Chairman of the Board called the meeting to order at 11:04 AM. Mrs. Sarita Hixon, Vice President of the Board, Mrs. Cindy Gonzales, Mrs. Irma Longoria, and Mr. William Dieterle were present. Mr. Thomas Denney, Chief Appraiser, and Ms. Anita Garza were present representing the Appraisal District. Mr. Martin Villarreal of Wardlaw Appraisal Group was also present.

Public Comment: Mr. Villarreal introduced himself giving a brief background of his work experience. He also gave a quick update on the status of the Wardlaw Company.

Mr. Denney presented the November Board Meeting Minutes. Mrs. Hixon Motioned approval. Mrs. Gonzales seconded. Motion Passed.

A motion to table reallocation of expenditures incurred in 2022 to correct budget categories was made by Mrs. Hixon and seconded by Judge Burns. Motion passed.

Chief Appraiser Denney requested approval to attend the TAAD annual conference in Dallas, TX Feb. 18th thru Feb. 22nd at a cost not to exceed \$2,700. Mrs. Gonzales motioned approval and Judge Burns seconded. Motion Passed.

Mr. Denney requested approval for the Chairman of the Board of Directors to attend the TAAD annual conference in Dallas, TX Feb. 18th thru Feb. 22nd at a cost not to exceed \$2,700. Mrs. Hixon motioned approval and Mr. Dieterle seconded. Motion Passed.

Mr. Denney requested Authorization to pay current Bills. Approval moved by Mrs. Hixon and was seconded by Mrs. Gonzales. Motion Passed.

Chief Appraiser's Report:

1. Mr. Denney reported post hearing briefs on the SOAH hearing are due in January so we do not expect results until after that.
2. Mr. Denney reported a settlement offer was made in the Lawsuit. Details of the offer to be discussed in executive session at a later date with the attorney.
3. Mr. Denney reported we have sent Mr. Lothrop's application to continue to serve on the Appraisal Review Board for another two years to Administrative Law Judge Pulcher.

Mrs. Sarita Hixon made a motion to Adjourn at 11:22 AM. Mrs. Cindy Gonzales seconded the motion. Motion Passed.

Approved by the Board on January 09, 2023

