

MEMBERS OF THE BOARD
Charles E. Burns., *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon, *Vice President*
Cindy Gonzales
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 – October 11, 2022

Judge Charles Burns, Chairman of the Board called the meeting to order at 11:09 AM. Mrs. Sarita Hixon, Vice President of the Board, Mrs. Cindy Gonzales, and Mrs. Irma Longoria were present. Mr. Felix Serna, Board Secretary was absent. Mr. Thomas Denney, Chief Appraiser, and Ms. Anita Garza were also present representing the Appraisal District. Mr. William Dieterle, board member replacement nominee, was present.

Public Comment: There was no public comment.

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

The Board reviewed the list of nominees to replace Homero Vera on the Board of Directors. There was only one nominee, William Dieterle, submitted by resolution from the County Commissioners and resolution from the Kenedy County Common-Wide School District Board. Mrs. Hixon motioned approval of Mr. Dieterle as a Board of Director. Mrs. Gonzales seconded. Motion Passed unanimously.

Notary Andres Garza administered the Oath of Office and Statement of Officer to Mr. Dieterle.

Mr. Denney requested authorization for both himself and Ms. Garza to attend the Rural Chief Appraiser's conference at a cost not to exceed \$1200 each. Mrs. Gonzales motioned approval; Mrs. Hixon seconded. Motion passed.

Mr. Denney requested authorization to close the office on October 31st and November 1st since both employees would be at the Rural Chief Appraisers conference on those dates. Mrs. Hixon motioned approval; Mrs. Gonzales seconded. Motion passed.

Chief Appraiser Denney requested authorization for Anita Garza to attend the Comptroller's Conference Dec. 12, 2022 thru Dec. 14, 2022 in College Station at a cost not to exceed \$1055. Mrs. Hixon motioned approval; Mrs. Gonzales seconded. Motion passed.

Mr. Denney presented the 2022 3rd Quarter Public Investment Report. Mrs. Gonzales motioned approval; Mrs. Hixon seconded. Motion Passed.

Ms. Garza presented the 2022 3rd quarter 25.25 Appraisal Role changes report. Mrs. Hixon motioned approval; Mr. Dieterle seconded. Motion passed.

Mr. Denney requested authorization to issue the 2nd November payroll check on the 23rd instead of the 30th. Mrs. Hixon motioned approval; Mrs. Gonzales seconded. Motion Passed.

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

Mr. Denney stated the end of October Checking account balance would be \$ 116,271.07.

Chief Appraiser's Report:

1. Mr. Denney informed the board that the PVS appeal of the Comptroller's value finding to SOAH is now scheduled to be by a Zoom hearing at 1 PM on November 2, 2022.
2. Mr. Denney reported the King Ranch lawsuit now included the 2022 year in addition to the original 2021-year agricultural values.
3. Mr. Denney informed the board that Mr. Lothrop is the only volunteer we have so far for the position on the 2023 Appraisal Review Board that is up for fulfillment. The district has had an advertisement for the position up on the public website since August and will send Mr. Lothrop's name along with any others that may come in to the 105th District Judge for appointment.
4. Mr. Denney announced he will be on vacation from November 28th thru December 2nd.
5. There was no need for an executive session.

Mrs. Sarita Hixon made a motion to Adjourn at 11:38 PM. Mrs. Cindy Gonzales seconded the motion. The motion was approved unanimously.

Approved by the Board on November 14, 2022

