

MEMBERS OF THE BOARD
Charles E. Burns., *Chairman*
Felix Serna, *Secretary*
Sarita A. Hixon, *Vice President*
William Dieterle
Joe Recio
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 – February 13, 2023

Judge Charles Burns, Chairman of the Board called the meeting to order at 12:30 PM. Mrs. Sarita Hixon, Vice President of the Board, Mr. Felix Serna, Secretary of the Board, Mr. William Dieterle, Mr. Joe Recio, and Mrs. Irma Longoria were present. Mr. Thomas Denney, Chief Appraiser, and Ms. Anita Garza were present representing the Appraisal District.

Public Comment: None

Mr. Denney presented the January Board Meeting Minutes. Mrs. Hixon Motioned approval. Mr. Recio seconded. Motion Passed.

Mr. Denney reported the district has successfully passed the 2022 PTAD Methods and Procedure review and handed out the final comptroller report.

Mr. Denney reported on the results of the preliminary 2022 Property Value Study.

Chief Appraiser Denney requested authorization to purchase 2 new desk computers and monitors as a cost not to exceed \$7,400 which is within budget. Mrs. Hixon motioned approval; Mr. Recio seconded. Motion Passed.

Mr. Denney requested authorization to upgrade computer software to Microsoft office 365 at an estimate including installation not to exceed \$2,600 which is within budget. Mrs. Hixon motioned approval; Mr. Recio seconded. Motion passed.

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

Chief Appraiser Denney recommended updating the district's bank account signatories to reflect current Board Members. Mrs. Hixon motioned approval; Mr. Dieterle seconded. Motion Passed and bank forms were signed.

Chief Appraiser's Report:

1. Mr. Denney reported the SOAH hearing Proposed Decision looks favorable for the District. The Comptroller's office now has a chance to file exceptions to the Proposed Decision.
2. The status of the Lawsuit remains unchanged at this time.
3. Mr. Denney reported the 2023 Reappraisal is ongoing.

The Board went into Executive session to discuss the Chief Appraiser's Annual Evaluation. Upon returning to open session Chief Appraiser Denney received a unanimous rating of Excellent.

Mrs. Sarita Hixon made a motion to Adjourn at 12:42 PM. Mr. Recio seconded the motion. Motion carried.

Approved by the Board on March 13, 2023

