MEMBERS OF THE BOARD Chuck Burns., Chairman Felix Sema, Secretary Sarita A. Hixon, Vice President 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 - July 11, 2022

Judge Charles Burns, Chairman of the Board Called the meeting to order at 12:10 PM. Mrs. Sarita Hixon, Vice President of the Board, Mr. Felix Serna, Board Secretary and Mrs. Cindy Gonzales were present. Mr. Thomas Denney, Chief Appraiser, and Ms. Anita Garza were also present representing the Appraisal District.

Public Comment: There was no public comment.

Mr. Denney presented the Minutes for the June 6, 2022 Board of Director's meeting for approval. Mrs. Sarita Hixon moved approval and was seconded by Mrs. Cindy Gonzales. Motion Passed.

The Board next opened the Public Hearing for the 2023 Budget at 12:12 PM. There was no one present for public comment and the Board members had no comments. The Board moved to close the public with approval of the 2023 Budget at 12:15 PM. Mrs. Sarita Hixon moved approval and was seconded by Mr. Felix Serna. Motion Passed.

Mr. Denney next requested approval of the 2023 budget as approved at the public hearing. Mrs. Sarita Hixon motioned approval and Mrs. Cindy Gonzales seconded. Motion Passed.

Mr. Denney reported on the 2nd quarter public investment report. Motion to approve was made by Mrs. Sarita Hixon and seconded by Mrs. Cindy Gonzales. Motion Passed.

Mr. Denney reported there were no 2nd quarter 25.25(b) changes.

Chief Appraiser Denney requested authorization to attend the informal SKEN PVS appeal hearing in Austin on July 12th at a cost not to exceed \$500. Mrs. Hixon motioned approval, Mrs. Gonzales seconded. Motion Passed.

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

Mr. Denney next requested to make payment by check of a late arriving bill for the TRCA registration within the month of July since the conference registration opened July 11th and a delay in registering could result in the conference & hotel becoming sold out before we can reservations.

Check to TRCA in the amount of \$ 450.00 for both Mr. Denney and Ms. Garza. Approval moved by Mrs. Sarita Hixon, seconded by Mrs. Cindy Gonzales. Motion passed.

Chief Appraiser's Report:

1. Mr. Denney presented the monthly financial transaction report.

- 2. Mr. Denney reported the 2022 Appraisal Roll certification meeting was scheduled for July 15, 2022.
- 3. Mr. Denney reported on exemption issues.
- 4. Mr. Denney reported our MAP review preliminary results should come out in September and our office is working on the questions we received recommendations on so that our final results in January will have those questions as passed or yes results.

Mrs. Sarita Hixon made a motion to Adjourn at 12:32 PM. Mrs. Cindy Gonzales seconded the motion. The motion was approved unanimously.

Approved by the Board on August 08, 2022