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

Minutes of the Regular Monthly Meeting of the Board of Directors - November 14, 2022

Judge Charles Burns, Chairman of the Board called the meeting to order at 11:38 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 also present representing the Appraisal District.

Public Comment: There was no public comment.

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

Mr. Denney presented Amended September minutes pointing out the amendment was to state there was no action taken as a result of the executive session as well as to state Atty Judith Hargrove and Atty Kevin O'Hanlon were part of the executive session. Mrs. Hixon motioned approval, Mr. Dieterle seconded. Motion Passed.

Chief Appraiser Denney presented budget categories for reallocation:

\$1,200 from Appraisal Review Board Operations to Meetings and Conferences

\$1,100 from Public Announcement Advertising to Office supplies (\$1,000) and Security System (\$100)

\$1,000 from Furniture, Fixtures & Equipment to Software Maintenance Mrs. Hixon moved approval of reallocation 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 no changes with the lawsuit from last month to this month.
- 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.
- 4. Mr. Denney reported he will be on vacation from November 28th thru December 2nd.

Mrs. Sarita Hixon made a motion to Adjourn at 11:48 PM. Mrs. Cindy Gonzales seconded the motion. The motion was approved unanimously.

Approved by the Board on December 09, 2022