MEMBERS OF THE BOARD Charles E. Burns., Chairman Felix Serna, Secretary Sarita A. Hixon, Vice President William Dieterle Jose 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 Phone: (361) 294-5333 FAX: (866) 303-6553 appraiser@kenedycad.com

Minutes of the Regular Monthly Meeting of the Board of Directors - April 10, 2023

Judge Charles Burns, Chairman of the Board called the meeting to order at 12:31 PM. Mrs. Sarita Hixon, Mr. William Dieterle, Mr. Joe Recio, and Mrs. Irma Longoria, Tax Assessor Collector were present. Mr. Felix Serna was absent. Mr. Thomas Denney, Chief Appraiser, and Ms. Anita Garza were present representing the Appraisal District.

Public Comment: None

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

Anita Garza announced there were no 25.25 (b) supplements for the first quarter.

Mr. Denney presented the 1st Quarter Financial Investment Report. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion passed.

Mr. Denney reported on the cyber security status of the office as he had discussed with Mr. Chris Russell. There are multiple computer backups and the computers have virus protection software.

Mr. Denney presented the preliminary estimate of mineral values for 2023.

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

Chief Appraiser's Report:

- 1. Mr. Denney reported Judge Pickup whom presided over the SOAH hearing and recommended in our favor that the Comptroller's office make an adjustment for Appraisal Review Board decisions. However, the Comptroller's office disregarded the recommendation.
- 2. The status of the King Ranch lawsuit remains unchanged at this time.
- 3. Mr. Denney reported the 2023 notices of appraised value for real property were mailed April 5, 2023.
- 4. Mr. Denney reported the 2024 proposed budget would be presented at the May BOD meeting.

Mrs. Hixon made a motion to Adjourn at 12:49 PM. Mr. Recio seconded the motion. Motion carried.

Approved by the Board on May 08, 2023