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 - May 8, 2023

Judge Charles Burns, Chairman of the Board called the meeting to order at 11:20 AM. 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 April Board Meeting Minutes. Mrs. Hixon Motioned approval. Mr. Dieterle seconded. Motion Passed.

Mr. Denney presented two budget proposals discussing the changes from the year before and differences between the two proposals. The board took the proposals with them for review to be prepared to discuss in June.

Mr. Denney presented the 2023 Preliminary Values.

Mr. Denney requested permission to close the office August 14th and 15th so the staff can attend the TAAD Legislative update in Fort Worth at a cost not to exceed \$3300. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion carried.

Mr. Denney requested moving the August 14th Board of Directors Meeting to either August 16th or August 17th due to the conflict with the Legislative Update. The board agreed to meet Wednesday, August 16th @ 11AM.

Mr. Denney requested mileage for Anita Garza to attend an Addressing Agent meeting at the CBCOG in Corpus Christi May 9th at a cost not to exceed \$80. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion passed.

Mr. Denney requested authorization to enroll Anita Garza in the 2023 TAAD Chief Appraiser Institute to be held in Autumn at a cost of approximately \$6,000. Mrs. Hixon motioned approval. Mr. Dieterle seconded. Motion passed.

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

Chief Appraiser's Report:

1. Mr. Denney reported a lawsuit has been filed over the 2021 PVS. Comptroller Hager has been served.

- 2. The status of the Lawsuit against us remains unchanged at this time.
- 3. Mr. Denney reported the 2023 Notices of Appraised Value for real and mineral properties were mailed April 5, 2023; the last day to protest is May 15, 2023. Some Utility and personal property notices were mailed April 19th and noticing is ongoing as renditions are received.

Mrs. Hixon made a motion to adjourn at 11:39 AM. Mr. Recio seconded the motion. Motion carried.

Approved by the Board on June 12, 2023