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 – July 10, 2023

Judge Charles Burns, Chairman of the Board called the meeting to order at 10:45 AM. Mrs. Sarita Hixon, Mr. Jose Recio, Mr. William Dieterle, and Mr. Felix Serna were present. Mrs. Irma Longoria, Tax Assessor / Collector was absent. Mr. Thomas Denney, Chief Appraiser, and Ms. Anita Garza were present representing the Appraisal District.

Public Comment: None

Mr. Denney presented the June Board Meeting Minutes. Mr. Serna Motioned approval. Mr. Recio seconded. Motion Passed.

Public Hearing for the 2024 Proposed Budget opened at 10:46 AM. No public was present. Mrs. Hixon motioned approval of the budget. Mr. Serna seconded. 10:48 AM public hearing closed motioned by Mr. Recio, seconded by Mrs. Hixon.

Mrs. Hixon motioned approval of the 2024 budget as approved in the public hearing. Mr. Recio seconded. Motion carried.

Mr. Denney presented the 2023 2nd Quarter Public Investment Report. Mrs. Hixon motioned approval. Mr. Dieterle seconded. Motion carried.

Ms. Garza reported there were no 25.25 (b) Appraisal Roll Changes for the 2023 second quarter.

Mr. Denney requested authorization to attend the rural Chief Appraiser's conference in San Marcos, TX October 29th thru October 31, 2023, at a cost not to exceed \$1,600. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion Carried.

Mr. Denney requested Authorization to pay current Bills and reviewed the financials. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion carried.

Chief Appraiser's Report:

- 1. Mr. Denney reported no change on the SOAH lawsuit.
- 2. The status of the Lawsuit against us currently involves the years 2021 and 2022. We expect 2023 will get included.
- 3. Mr. Denney reported certification will be on July 12th providing 95% of the values are settled at that time. There are still a few mineral protests outstanding.

Mrs. Hixon made a motion to adjourn at 10:57 AM. Mr. Recio seconded the motion. Motion carried.

Approved by the Board on August 16, 2023