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 - August 16, 2023

Judge Charles Burns, Chairman of the Board called the meeting to order at 11:00 AM. Mr. Jose Recio, Mr. William Dieterle, Mr. Felix Serna, and Mrs. Irma Longoria, Tax Assessor / Collector were present. Mrs. Sarita A. Hixon was absent. Mr. Thomas Denney, Chief Appraiser, and Ms. Anita Garza were present representing the Appraisal District.

Public Comment: None

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

Mr. Denney presented the 2023 Certified Totals for each entity. Mr. Dieterle motioned acceptance. Mr. Recio seconded. Motion carried.

Mr. Denney reported that Mrs. Jill Brown may be resigning from the Appraisal Review Board later this year and that Mrs. Butler announced her resignation effective as of July 18, 2023. Mr. Denney passed out a write-up on Appraisal Review Board duties.

Mr. Denney requested authorization to attend the Texas Public Funds Investment Conference in Houston, TX November 9<sup>th</sup> & November 10th, at a cost not to exceed \$1,100. Mr. Recio motioned approval. Mr. Serna seconded. Motion Carried.

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

## Chief Appraiser's Report:

- 1. Mr. Denney reported the Kenedy County-Wide CSD SOAH lawsuit is awaiting the assignment of a Judge.
- 2. The King Ranch Lawsuit against us now includes the years 2021, 2022, and 2023.
- 3. Mr. Denney reported some of the legislative changes that will take effect in the coming year.

Judge Burns made a motion to adjourn at 11:30 AM. Mr. Dieterle seconded the motion. Motion carried.

Approved by the Board on September 11, 2023

