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 - September 11, 2023

Judge Charles Burns, Chairman of the Board called the meeting to order at 12:20 PM. Mr. Jose Recio, Mr. William Dieterle, Mrs. Sarita Hixon, 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 August Board Meeting Minutes. Mrs. Hixon motioned approval. Mr. Dieterle seconded. Motion passed.

Mr. Denney requested permission to close the office September 22<sup>nd</sup> as Ms. Garza will be at the Chief Appraiser Institute and Mr. Denney has a scheduled vacation day. Mrs. Hixon motioned to approve. Mr. Recio seconded.

The Board discussed expanding the Agricultural Advisory Board from 3 members to 5 members. Mrs. Hixon motioned approval to expand with one of the additional members being Mr. Esteban Lopez and the 5<sup>th</sup> spot remaining open until a suitable candidate is found. Mr. Recio seconded the motion.

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

## Chief Appraiser's Report:

- 1. Mr. Denney reported Judge Maya Guerra Gamble has been assigned to the lawsuit between the Kenedy County-Wide Common School District and the Texas Comptroller.
- 2. Mr. Denney reported the 2022 Audit Report will be presented at the October Board Meeting.
- 3. Mr. Denney reported per section 6.03 of the Texas Property Tax Code it is time for the entities to elect Board of Directors for the 2024-2025 term and we will be sending out the vote count this week.
- 4. Mr. Denney reported that per section 6.09 of the Texas Property Tax Code the district must solicit bank depository bids at least once every 4 years and accordingly we will put out a request for bids this October for the 2024-2025 two year term.

Mrs. Hixon made a motion to adjourn at 12:30 PM. Mr. Recio seconded the motion. Motion carried.

Approved by the Board on October 10, 2023