

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
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Minutes of the Regular Monthly Meeting of the Board of Directors – October 10, 2023

Judge Charles Burns, Chairman of the Board called the meeting to order at 1:05 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 September Board Meeting Minutes. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion passed.

Ms. Margaret Kelly and Mr. Louie Longoria of John Womack & Co., P.C. presented the 2022 Audit Report. Mrs. Hixon motioned acceptance. Mr. Dieterle seconded. Motion carried.

Mrs. Hixon motioned to table approval of Chief Denney attending Texas Congress South Texas Day due to the event being rescheduled to January 18, 2024. Mr. Recio seconded the motion. Motion carried.

Mr. Denney requested authorization to attend the Texas Comptroller's Annual Property Taxation Conference in College Station on December 5th and 6th at a cost not to exceed \$1,100. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion carried.

Mr. Denney presented the 2023 3rd Quarter Public Investment Report. Mrs. Hixon motioned acceptance. Mr. Dieterle seconded. Motion carried.

Ms. Garza presented the 2023 3rd Quarter 25.25(b) Report. Mrs. Hixon motioned acceptance. Mr. Dieterle seconded. Motion carried.

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

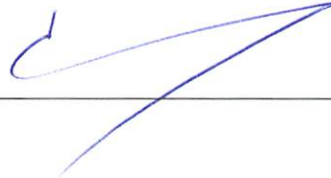
Chief Appraiser's Report:

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 Kenedy County and Kenedy County-Wide CSD have submitted their nominees for the district's 2024-2025 BOD. The district will send out ballots the week of October 17th.

3. 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.
4. Mr. Denney reported the annual Christmas Luncheon will be Friday, December 8th at noon.

Mrs. Hixon made a motion to adjourn. Mr. Recio seconded the motion. Motion carried.

Approved by the Board on November 13, 2023

A handwritten signature in blue ink, consisting of a stylized, cursive-like shape that starts with a small loop and extends into a long, sweeping stroke that ends in a sharp point. The signature is positioned above a horizontal line.