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 - November 13, 2023

Judge Charles Burns, Chairman of the Board called the meeting to order at 1213 PM. Mrs. Sarita Hixon Vice-President, Mr. Felix Serna Board Secretary, Mr. Jose Recio and Mr. William Dieterle were present. Mrs. Irma Longoria, Tax Assessor / Collector was absent. Mr. Thomas Denney, Chief Appraiser was present representing the Appraisal District.

Public Comment: None

Mr. Denney presented the October Board Meeting Minutes. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion passed.

Mr. Denney next requested approval for the attached list of reallocations of expenditures within the 2023 budget. Mr. Felix Serna moved approval and Mr. William Dieterle seconded. Motion carried.

Mr. Denney requested Authorization to pay current Bills and reviewed the financials. Mr. Felix Serna moved approval and Mr. William 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 is awaiting election results from Riviera ISD. Will report results on or after December 25, 2023.
- 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 put out a request for bids in 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 December 8, 2023