

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
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Minutes of the Regular Monthly Meeting of the Board of Directors – December 8, 2023

Judge Charles Burns, Chairman of the Board called the meeting to order at 10:50 AM. Mrs. Sarita Hixon Vice-President, Mr. Felix Serna Board Secretary, Mr. Jose Recio, Mr. William Dieterle and Mrs. Irma Longoria, Tax Assessor / Collector were present. Mr. Thomas Denney, Chief Appraiser, Ms. Anita Garza were present representing the District. Ms. Judith Hargrove our attorney and Mr. Martin Villarreal representing Wardlaw and Associates were also present.

Public Comment: Mr. Denney introduced Mr. Villarreal and Ms. Hargrove.

Mr. Denney presented the November Board Meeting Minutes. Mrs. Hixon motioned approval. Mr. Serna seconded. Motion passed.

Mr. Denney requested approval to reallocate 2023-line item expenditures to correct budget categories for 2023. Mrs. Hixon motioned approval. Mr. Recio Seconded. Motion Carried.

Mr. Denney requested approval to attend the Annual TAAD Conference in Houston Feb. 17 through Feb. 21 at a cost not to exceed \$3,000. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion carried.

Mr. Denney requested authorization for Anita Garza to attend the Annual TAAD Conference in Houston Feb. 17- Feb. 21 at a cost not to exceed \$3,000. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion carried.

Mr. Denney reviewed the proposed Kleberg Bank Depository Contract for the 2024-2025 Calendar years and requested approval for the Contract. Mrs. Hixon motioned to approve. Mr. Dieterle seconded. Motion carried.

The board went into executive session at 10:57 AM to discuss ongoing litigation. Open session resumed at 11:24 AM. No action was taken.

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 the SOAH lawsuit is ongoing.
2. The 2024 Comptrollers MAP review has begun.
3. The 2024 reappraisal has begun.
4. The BOD election results will be released after Dec. 15th.

5. Mr. Denney reminded everyone the Christmas luncheon commences at the end of the meeting.
Mrs. Hixon made a motion to adjourn at 11:30 AM. Mr. Recio seconded the motion. Motion carried.

Approved by the Board on January 8, 2024

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be a single continuous stroke.