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 - February 12, 2024

Judge Charles Burns, Chairman of the Board called the meeting to order at 12:05 PM. Mrs. Sarita Hixon, Mr. Jose Recio, and Mrs. Irma Longoria, Tax Assessor / Collector were present. Mr. Felix Serna, and Mr. William Dieterle were absent. Mr. Thomas Denney, Chief Appraiser, and Ms. Anita Garza were present.

Public Comment: None

Mr. Denney presented the minutes of the January 8 Board Meeting for approval. Mrs. Hixon moved approval. Mr. Recio seconded. Motion passed unanimously.

Mr. Denney presented the preliminary 2023 PVS results. Mrs. Hixon motioned acceptance of the report. Mr. Recio seconded. Motion carried.

Mr. Denney requested authorization to close the CAD office February 20th and 21st, while staff are at the TAAD conference. Mrs. Hixon motioned approval. Mr. Recio seconded. Motion carried.

Mr. Denney requested approval of the 2024 District Investment policy revised to specifically provide authorization to invest District funds in Texas Class as Investment option. Mrs. Sarita Hixon moved approval and Mr. Joe Recio seconded. Approved unanimously.

The board tabled the item providing for the annual evaluation of the Chief Appraiser.

Mr. Denney requested Authorization to pay current Bills and reviewed the financials. Mr. Joe Recio moved approval and Mrs. Hixon seconded. Approved unanimously.

Chief Appraiser's Report:

Mr. Denney reported the SOAH hearing results were discarded by the Comptroller's office and the lawsuit on this issue filed by Linebarger on behalf of the Kenedy County Common-wide school District is advancing for a court hearing on March 26th.

All 2024 revenue has been received and deposited.

Three CD's have been taken out at Kleberg Bank. One each 3 months, 6 months and one year.

The 2024 MAP review has begun.

2024 reappraisal is ongoing.

Mrs. Hixon made a motion to adjourn at 12:05 PM. Mr. Recio seconded the motion. Motion carried.

Approved by the Board on March 11, 2024