

Meeting Minutes

August 29, 2018

The Board of Directors met in regular session on Wednesday, August 29, 2018 with the following in attendance:

Robert Graham
Don Long
Kathy Owen
George Chisum
BJ Baldrige

With the following absent:

Kent CAD Personnel present: Cindy Watson- Chief Appraiser, and Tiffany Carter

Visitors at the meeting:

Meeting was called to order by Robert Graham.

- Motion was made by George Chisum, duly seconded by Kathy Owen to approve minutes of 7/16/2018 meeting. Motion carried unanimously.
- **Budget Hearing:** No public in attendance. Motion was made by BJ Baldrige, duly seconded by George Chisum to adopt the 2019 Budget as presented. Motion carried unanimously.
- **2019-2020 Re-Appraisal Plan Hearing:** Motion was made by George Chisum, duly seconded by Kathy Owen to approve the Re-Appraisal Plan. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by George Chisum to approve Financial Reports for July 2018. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Robert Graham to approve collection reports for July 2018. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve 2019 County health insurance rates. Motion carried unanimously.
- Motion was made by Don Long, duly seconded by Robert Graham to approve Audit Engagement for 2018 Audit by James E. Rodgers & Company, PC. Motion carried unanimously.
- Motion made by Don Long, duly seconded by George Chisum to adjourn.

Attest:

Secretary

Chairman

at 1:35 o'clock P m.

Date 8-9-18
Chae Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

Notice of Public Hearing on Budget

Kent County Appraisal District Deputy

The Kent County Appraisal District will hold a public hearing on a proposed budget for the 2019 fiscal year.

The public hearing will be held on Wed., August 29 @ 9:00am at Kent County Appraisal District, located at 155 S. Main St. Jayton, TX 79528. A summary of the appraisal district budget follows:

- The total amount of the proposed budget. \$ 276,185.55
- The total amount of increase over the current year's budget. \$ +506.42
- The number of employees compensated under the proposed budget. 2
- The number of employees compensated under the current budget. 2

The appraisal district is supported solely by payments from the local taxing units served by the appraisal district.

If approved by the appraisal district board of directors at the public hearing, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities and towns served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office located at 155 S. Main St. Jayton, TX 79528.

The phone number of the Kent County Appraisal District is: 806-237-3066.
The address is: P.O. Box 68 Jayton, TX 79528.

KENT COUNTY APPRAISAL DISTRICT

P.O. Box 68 155 S. Main St
Jayton, TX 79528
(806) 237-3066 / fax (806) 237-3067

August 9, 2018

To: Board of Directors of Kent County
Appraisal District

Subject: Budget Adoption

Time: Wednesday, August 29, 2018 @ 9:00 am

Place: Kent County Appraisal District

FILED FOR RECORD

at 1:35 o'clock P m.

Date 8-9-18

Cindy Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By 1 Deputy

Robert Graham – Chairman
Kathy Owen – Secretary
Cindy Watson – Chief Appraiser

Board of Appraisal Members:
B.J. Baldrige, George Chisum, Don Long

**KENT COUNTY
APPRAISAL DISTRICT**

P.O. Box 68 155 S. Main St
Jayton, TX 79528
(806) 237-3066 / fax (806) 237-3067

August 9, 2018

**To: Board of Directors of Kent County
Appraisal District**

Subject: 2018-2019 Re-Appraisal Plan

Time: Wednesday, August 29, 2018 @ 9:05 am

Place: Kent County Appraisal District

FILED FOR RECORD

at 1:35 o'clock P. m.

Date 8-9-2018

Lois Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By _____ Deputy

Robert Graham – Chairman
Kathy Owen – Secretary
Cindy Watson – Chief Appraiser

Board of Appraisal Members:
B.J. Baldrige, George Chisum, Don Long

KENT COUNTY APPRAISAL DISTRICT

P.O. Box 68 155 S. Main St
Jayton, TX 79528
(806) 237-3066 / fax (806) 237-3067

August 9, 2018

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Time: Wednesday, Aug 29, 2018 @ 9:00 am / immediately following Budget Hearing /
Re-Appraisal Plan Hearing
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 7/16/18 Meeting
3. **People's Open Forum – Public Comments**
4. Kent CAD Financial Reports for July
5. Collection Reports for July
6. Health Insurance rates for 2019
7. Audit Engagement for 2018 Audit – James E. Rodgers & Company, PC

CLOSED SESSION: (as needed)

8. Adjourn to executive session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act of the following purposes.
 - a. Consultation of officers and employees

OPEN SESSION:

9. Continuation of consideration and possible action relating to agenda item #8
10. Announcements and adjournment.

FILED FOR RECORD

at 1:35 o'clock P. m.

Date 8-9-2018
Cheryl Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By _____ Deputy

Robert Graham – Chairman
Kathy Owen – Secretary
Cindy Watson – Chief Appraiser

Board of Appraisal Members:
B.J. Baldrige, George Chisum, Don Long