

**Meeting Minutes
August 25, 2022**

The Board of Directors met in Special Session at 6:00 pm on Thursday, August 25, 2022 with the following in attendance:

Robert Graham
Steven Collins
Jeff Arnold
Marsha Smith

With the following absent: Roy Chisum

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

Visitors at the meeting: none

Special Meeting was called to order @ 6:00 by Robert Graham.

- No public present for Budget Hearing
- Motion was made by Marsha Smith, duly seconded by Jeff Arnold to adopt the 2023 Kent CAD Budget of \$290,282.50
- Returned to regular meeting at 6:10 pm

Attest:


Secretary


Chairman

**Meeting Minutes
August 25, 2022**

The Board of Directors met in regular session on Thursday, August 25, 2022 at 6:00 pm. with the following in attendance:

Robert Graham
Steven Collins
Jeff Arnold
Marsha Smith

With the following absent: Roy Chisum

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

Visitors at the meeting: Gerald Rodgers-Auditor

Meeting was called to order by Robert Graham

- Steven Collins & Jeff Arnold were sworn in as new board members.
- Motion was made by Jeff Arnold, duly seconded by Steven Collins to appoint Marsha Smith as the Secretary of the BOD. Motion carried unanimously.
- Motion was made by Marsha Smith, duly seconded by Robert Graham to approve the increase of the 2021/2022 health insurance supplement by \$250.00. Motion carried unanimously.
- 2021 Audit Presentation by Gerald Rodgers/ James E. Rodgers & Co. Motion was made by Jeff Arnold, duly seconded by Steven Collins to accept the audit as presented. Motion carried unanimously.
- Motion was made by Marsha Smith, duly seconded by Steven Collins to approve minutes of last meeting. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Steven Collins to approve Financial Reports. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Marsha Smith to approve the Collection Reports as presented. Motion carried unanimously.
- Delinquent Tax Roll was reviewed, no action needed.
- Excess 2021 Budget funds was discussed, will obtain more information on lawyer fees incoming.
- Motion was made by Steven Collins, duly seconded by Jeff Arnold to approve the Ag Advisory Board Members for 2022 as (Guy Glosson, Tammy Lucas, David Senn). Motion carried unanimously.
- Chief appraiser presented update on pending lawsuits. No action needed.
- In-Trust Properties discussion. No action needed.
- Motion was made by Robert Graham, duly seconded by Steven Collins to adjourn.

Attest:

Secretary

Chairman

KENT COUNTY APPRAISAL DISTRICT

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

August 22, 2022

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting immediately following the **Budget Hearing @ 6:00 pm**
Date: Thursday, August 25, 2022
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Swearing in of new Board Members
3. Appoint new Secretary
4. Employee Health Ins. Supplement
5. **BUDGET HEARING – 2023 Budget**
6. Adopt 2023 Budget pg 3-4
7. 2021 Audit Presentation by Gerald Rodgers
8. Approve Minutes from 6/2/22 Meeting pg 2
9. Kent CAD Financial Reports for May-July pg 5-17
10. Collection Reports for May-July pg 19-41
11. Delinquent Tax Roll pg 43-51
12. **People's Open Forum – Public Comments**
13. Excess 2021 Budget funds
14. Ag Advisory Board Members for 2022
15. Update on Lawsuits
16. In-Trust Properties

FILED FOR RECORD

at 2:50 o'clock P. m.

Date 8-22-2022

CRAIG HARRISON
COUNTY CLERK, KENT COUNTY, TEXAS

By [Signature] Deputy

CLOSED SESSION: (as needed)

17. 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:

18. Continuation of consideration and possible action relating to agenda item #15
19. Announcements and adjournment.

Robert Graham – Chairman
Connie Martinez – Secretary
Cindy Watson – Chief Appraiser

Board of Appraisal Members:
B.J. Baldrige, Roy Chisum, Marsha Smith