

**Meeting Minutes
June 30, 2021**

The Board of Directors met in regular session on Wednesday, June 30, 2021 with the following in attendance:

Robert Graham
Connie Martinez
BJ Baldrige
Roy Chisum

With the following absent: Jake Edwards

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

Visitors at the meeting: none

Meeting was called to order by Robert Graham.

- Motion was made by Robert Graham, duly seconded by BJ Baldrige to approve minutes of 3/25/21 meeting. Motion carried unanimously.
- Motion was made by Connie Martinez, duly seconded by Roy Chisum to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Robert Graham to approve the Collection Reports as presented. Motion carried unanimously.
- Delinquent Tax Roll was reviewed, no action.
- Motion was made by Roy Chisum, duly seconded by BJ Baldrige on re-align the Board – Motion was to keep the same (Chairman-Robert Graham, Secretary-Connie Martinez) Motion carried unanimously.
- Motion was made by Connie Martinez, duly seconded by Roy Chisum to approve the 2-year year Contract with Pritchard & Abbott for Agriculture Appraisal Contract. Motion carried unanimously.
- Discussion on the Mapping & Software contract for P&A, no action taken.
- Discussion on the BIS Mapping Quote, no action taken.
- Discussion on the TCDRS – Retirement plan for 2022, no action needed.
- 2022 Budget workshop discussion
- The Board went into executive session to conduct the Chief Appraiser Evaluation, Board called in Cindy Watson/Chief Appraiser to discuss Evaluation, Reconvened
- Motion was made by Connie Martinez, duly seconded by BJ Baldrige 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

June 24, 2021

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting @ 9:00 am
Date: Wednesday, June 30, 2021
Place: Kent County Appraisal District

AGENDA

FILED FOR RECORD

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 3/25/2021 Meeting
3. **People's Open Forum – Public Comments**
4. Appoint Kent CAD Chairman & Secretary for 2021
5. Kent CAD Financial Reports for Mar - May
6. Collection Reports for Mar - May
7. Delinquent Tax Roll
8. Pritchard & Abbott- 2 yr Software Contract renewal
9. Pritchard & Abbott- 2 yr Agriculture Appraisal Contract renewal
10. Pritchard & Abbott -2 yr Mapping & Web-Sites Contract renewal
11. Proposal from BIS Consulting for Mapping & Websites Contract
12. TCDRS – Plan Assessment for 2022
13. 2022 Budget workshop
14. Annual Chief Appraiser Evaluation

at 3:30 o'clock P. m.
Date 6-24-2021
Craig Harris
COUNTY CLERK, KENT COUNTY, TEXAS
By [Signature] Deputy

CLOSED SESSION: (as needed)

15. 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:

16. Continuation of consideration and possible action relating to agenda item #15
17. Announcements and adjournment.

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

Board of Appraisal Members:
B.J. Baldridge, Jake Edwards, Roy Chisum