

Meeting Minutes
May 14, 2019

The Board of Directors met in regular session on Tuesday May 14, 2019 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, Tiffany Carter

Visitors at the meeting:

Meeting was called to order by Robert Graham.

- Motion was made by George Chisum, duly seconded by BJ Baldrige to approve minutes of 3/27/2019 meeting. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve Financial Reports for March 2019 – April 2019. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve collection reports for March 2019 – April 2019. Motion carried unanimously.
- The Board Reviewed and Discussed the 2020 Budget. No action taken
- No actions taken due to corrections needed on Pritchard & Abbott – Computer System Contract 6/1/19- 12/31/21.
- Motion was made by George Chisum, duly seconded by Kathy Owen to raise the Chief Appraiser salary by \$1000.00 in the 2020 Budget. Motion carried unanimously.
- Motion made by BJ Baldrige, duly seconded by George Chisum 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

May 8, 2019

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Time: Tuesday, May 14, 2019 @ 9:00 am
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 3/27/19 Meeting
3. **People's Open Forum – Public Comments**
4. Kent CAD Financial Reports for Mar - Apr
5. Collection Reports for Mar – Apr
6. Pritchard & Abbott – Computer System Contract 6/1/19 – 12/31/21
7. 2020 Budget Workshop

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 2:20 o'clock P. m.

Date 5-8-19
Craig 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