

**Meeting Minutes
December 9, 2020**

The Board of Directors met in regular session on Wednesday, December 9, 2020 with the following in attendance:

Robert Graham
Connie Martinez
BJ Baldrige
Jake Edwards

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 Robert Graham, duly seconded by BJ Baldrige to approve minutes of 9/9/20 meeting. Motion carried unanimously.
- Motion was made by Roy Chisum, duly seconded by Jake Edwards to elect Connie Martinez to fill the Board of Directors Vacancy. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Roy Chisum to appoint Connie Martinez as the new Secretary. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by BJ Baldrige 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.
- Motion was made by Jake Edwards, duly seconded by Robert Graham to approve refunding the excess 2019 funds to the entities as described on page 41 of 2019 Audit. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Roy Chisum to appoint the same ARB members for 2021. Nelson Coulter, Aaron Carpenter, Bryan Thomas. Motion carried unanimously.
- Motion was made by Roy Chisum, duly seconded by Jake Edwards to approve a 1 year extension of the Mapping/GIS Contract renewal with Pritchard & Abbott. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by BJ Baldrige to approve the Workers Compensation Insurance for 2021 with Texas Mutual. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Roy Chisum to approve the 2021 Holiday schedule as presented. Motion carried unanimously.
- Motion was made by Connie Martinez, duly seconded by BJ Baldrige to adjourn.

Attest:

Secretary

Chairman