

Meeting Minutes

May 3, 2018

The Board of Directors met in regular session on Thursday, May 3, 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 Don Long to approve minutes of 3/28/2018 meeting. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by BJ Baldrige to approve Financial Reports for April 2018. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve collection reports for March 2018- April 2018. Motion carried unanimously.
- Motion was made by George Chisum, duly seconded by Don Long to appoint Aaron Carpenter to serve as a member on the ARB Board with Don Boland as an alternate board member. Board also appointed Nelson Coulter as Chairman and Bryan Thomas as Vice Chairman of the ARB. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve a 2 year mapping contract for 2019-2020 with Pritchard & Abbott. Motion carried unanimously.
- Motion made by BJ Baldrige, duly seconded by Kathy Owen to adjourn.

Attest:

Secretary

Chairman

KENT COUNTY TAX APPRAISAL DISTRICT

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

April 30, 2018

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Time: Thursday, May 3rd, 2018 at 9:00 am
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Action Item: Approve Minutes from 3/28/18 Meeting
3. People's Open Forum – Public Comments
4. Action Item: Kent CAD Financial Reports for April
5. Action Item: Collection Reports for Dec – March-April
6. Action Item: ARB Board Member Qualifications / Appointment of New member
7. Action Item: Re-Appoint ARB officers for 2018
8. Action Item: Pritchard & Abbott – Mapping Contract

CLOSED SESSION: (as needed)

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

OPEN SESSION:

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

Cindy Watson
Cindy Watson
Chief Appraiser

FILED FOR RECORD

at 10:55 clock A. m.

Date 4-30-18
Cindy Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By _____ Deputy

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

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