

**Meeting Minutes
July 22, 2019**

The Board of Directors met in regular session on Monday, July 22, 2019 with the following in attendance:

Robert Graham
Kathy Owen
Don Long

With the following absent: George Chisum, BJ Baldrige
Kent CAD Personnel present: Cindy Watson- Chief Appraiser, Tiffany Carter

Visitors at the meeting: Gerald Rogers, PC.

Meeting was called to order by Robert Graham.

- Motion was made by Kathy Owen, duly seconded by Don Long to approve minutes of 6/4/2019 meeting. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by Robert Graham to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Kathy Owen to approve the Collection Reports as presented. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by Robert Graham to approve the financial audit report presented by Gerald Rogers for 2018 year. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Kathy Owen to approve a contract for the Real Estate & Collection Computer Software System from Pritchard & Abbott for 6/1/19-12/31/2021. Motion carried unanimously.
- Motion made by Robert Graham, duly seconded by Don Long 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

July 18, 2019 (correction)

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Time: Monday, July 22, 2019 @ 5:00 pm
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Auditor Presentation – Gerald Rodgers
3. Approve Minutes from 6/4/19 Meeting
4. **People's Open Forum – Public Comments**
5. Kent CAD Financial Reports for May-June
6. Collection Reports for May-June
7. Pritchard & Abbott – Computer System Contract 6/1/19 – 12/31/21

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 11:10 o'clock A. m.

Date 7-18-19

Crista 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

KENT COUNTY APPRAISAL DISTRICT

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

July 16, 2019

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Time: Monday, July 22, 2019 @ 6:00 pm
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Auditor Presentation – Gerald Rodgers
3. Approve Minutes from 6/4/19 Meeting
4. **People's Open Forum – Public Comments**
5. Kent CAD Financial Reports for May-June
6. Collection Reports for May-June
7. Pritchard & Abbott – Computer System Contract 6/1/19 – 12/31/21

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 9:15 o'clock A. m.

Date 7-18-19
Cathy 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