

**Meeting Minutes
August 17, 2023**

The Board of Directors met in regular session on Thursday, August 17, 2023 at 6:00 pm. with the following in attendance:

Robert Graham
Marsha Smith
Roy Chisum

With the following absent: Steven Collins, Matt Herzog
Kent CAD Personnel present: Cindy Watson- Chief Appraiser, Tiffany Carter
Visitors at the meeting: Gerald Rodgers/James E. Rodgers & Co.

Meeting was called to order by Robert Graham at 6:05pm

- Motion was made by Robert Graham, duly seconded by Marsha Smith to approve the Audit Report as presented by Gerald Rodgers for the 2022 fiscal year.
- Motion was made by Roy Chisum, duly seconded by Robert Graham to approve minutes of 6/8/23 meeting. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Marsha Smith to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Marsha Smith, duly seconded by Roy Chisum to approve the Collection Reports as presented. Motion carried unanimously.
- Delinquent Tax Roll was reviewed, no action needed.
- Motion was made by Marsha Smith, duly seconded by Roy Chisum to adopt the 2024 budget at \$297,133.28. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Roy 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

August 14, 2023

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting immediately following the Budget Hearing @6:30 pm
Date: Thursday, August 17, 2023 @ 6:00 pm
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Swearing in of new Board Member – Matt Herzog
3. 2022 Audit Presentation by Gerald Rodgers
4. Approve Minutes from 6/8/23 Meeting
5. **BUDGET HEARING – 2024 Budget**
6. Adopt 2024 Budget
7. **People's Open Forum – Public Comments**
8. Kent CAD Financial Reports for June-July
9. Collection Reports for June-July
10. Delinquent Tax Roll
11. Announcements and adjournment.

The board may discuss and take action on any item listed. If, during the course of the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), Sec. 551.072 (Deliberations regarding real property), Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meetings Act which would legally apply. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting and announce the time of the closed session. All final votes, actions, or decisions will be taken in open meeting.

FILED FOR RECORD

at 4:35 o'clock P. m.

Date 8-14-2023

Cindy H. Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By _____ Deputy

Robert Graham – Chairman
Marsha Smith – Secretary
Cindy Watson – Chief Appraiser

Board of Appraisal Members:
Roy Chisum, Steven Collins, Matt Herzog