

**Meeting Minutes**  
**June 13, 2024**

The Board of Directors met in regular session on Thursday, June 13, 2024 at 6:00 pm. with the following in attendance:

Robert Graham  
Matt Herzog  
Ray Hall  
Marsh Smith

With the following absent: Steven Collins

Kent CAD Personnel present: Cindy Watson- Chief Appraiser, Tiffany Carter

Visitors at the meeting: Sandy Griffin (via teleconference)

Meeting was called to order by Robert Graham at 6:07pm

- Motion was made by Marsha Smith, duly seconded by Matt Herzog to approve minutes of 3/27/24 meeting. Motion carried unanimously.
- Motion was made by Marsha Smith, duly seconded by Ray Hall to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Matt Herzog to approve the Collection Reports as presented. Motion carried unanimously.
- Delinquent Tax Roll was reviewed, no action needed.
- Board entered Closed Session per Sec 551.071 to consult with Attorney regarding litigation on cause no 1826: 2952-A From 6:09-6:50pm.
- Motion was made by Ray Hall, duly seconded by Matt Herzog to accept the P&A contract for Real Property/BPP/Ag Use for 2025-2026. Motion carried unanimously.
- Board was presented by 2023 Final Methods and Assistance Program Report. No action necessary.
- Motion was made by Matt Herzog, duly seconded by Robert Graham 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

June 10, 2024

To: Board of Directors, Kent County Appraisal District  
Subject: Regular Meeting  
Date: Thursday, June 13, 2024 @ 6:00 pm  
Place: Kent County Appraisal District

## AGENDA

### OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 3/27/24 Meeting
3. Kent CAD Financial Reports for Mar-May pg 3-29
4. Collection Reports for Mar-May pg 31-54
5. Delinquent Tax Roll pg 55-72
6. **People's Open Forum – Public Comments**
7. Pending litigation: CRA Advisors v. Kent CAD; Cause nos. 1826; 2952-A
8. Real Property/BPP/Ag Use Contract Renewal for 2025-2026
9. **BUDGET WORKSHOP**
10. Methods & Assistance Program 2023 Final Report pg 73 -
11. Announcements and adjournment.

**FILED FOR RECORD**

at 4:30 o'clock p. m.

Date 6-10-2024

Craig Harrison  
COUNTY CLERK, KENT COUNTY, TEXAS

By [Signature] Deputy

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.

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

Board of Appraisal Members:  
Steven Collins, Matt Herzog, Ray Hall