

Meeting Minutes
August 27, 2024

The Board of Directors met in regular session on Tuesday, August 27, 2024 at 6:00 pm. with the following in attendance:

Robert Graham
Steven Collins
Ray Hall
Marsh Smith

With the following absent: Matt Herzog

Kent CAD Personnel present: Cindy Watson- Chief Appraiser

Visitors at the meeting: Gerald Rodgers

Meeting was called to order by Robert Graham at 6:01pm

- Motion was made by Marsha Smith, duly seconded by Steven Collins to approve minutes of 6/13/24 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 Steven Collins to approve the Collection Reports as presented. Motion carried unanimously.
- Delinquent Tax Roll was reviewed, no action needed.
- Motion was made by Steven Collins, duly seconded by Ray Hall to approve the annual Financial Audit for 2023 by Gerald Rodgers.
- Motion was made by Robert Graham, duly seconded by Steven Collins to adopt the 2025 Budget as presented. Motion carried unanimously.
- Motion was made by Ray Hall, duly seconded by Steven Collins to change our mileage reimbursement to match the State of Texas travel reimbursement rates.
- Motion was made by Steven Collins, duly seconded by Robert Graham to approve the Ag Advisory committee for 2024
- Motion was made by Ray Hall, duly seconded by Marsha Smith to approve the Reappraisal Plan for 2025-2026..
- Motion was made by Ray Hall, duly seconded by Marsha Smith 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 22, 2024

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Date: Tuesday, August 27, 2024 @ 6:00 pm
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. 2023 Audit Presentation by Gerald Rodgers
3. Approve Minutes from 6/13/24 Meeting
4. **BUDGET HEARING – 2025 BUDGET**
5. Adopt 2025 Budget
6. Kent CAD Financial Reports for June-July
7. Collection Reports for June-July
8. Delinquent Tax Roll
9. **People's Open Forum – Public Comments**
10. Update mileage reimbursement to match Texas State reimbursement rates
11. Ag Advisory Committee for 2024
12. Adopt Reappraisal Plan for 2025-2026
13. Announcements and adjournment.

FILED FOR RECORD

at 10:10 o'clock A. m.

Date 8-22-2024

Craig Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By Steve Bunch 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