Meeting Minutes March 28, 2018

The Board of Directors met in regular session on Wednesday, March 28,2018 with the following in attendance:

Robert Graham Don Long Kathy Owen

With the following absent: George Chisum and BJ Baldridge 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 Robert Graham, duly seconded by Kathy Owen to approve minutes of 12-15-17 meeting. Motion carried unanimously.
- Motion was made by Don Long, duly seconded by Kathy Owen to keep officers as they are currently of Robert Graham- Chairman and Kathy Owen -Secretary. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by Robert Graham to approve Financial Reports for November 2017 – February 2018. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Kathy Owen to approve collection reports for December 2017- February 2018. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by Robert Graham to approve the 2017 Final Report of Methods & Assistance Program (MAPS). Motion carried unanimously.
- Motion was made by Don Long, duly seconded by Kathy Owen to approve the Agricultural Appraisal & Intensity Standards. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Don Long to replace
 Jody Ashley with Bryan Thomas due to a conflict of interest- Wife is a City
 Council Member (discussed with Perdue, Brandon) on the ARB Board. Motion
 carried unanimously



- Motion was made by Kathy Owen, duly seconded by Robert Graham to appoint Nelson Coulter as President and Don Boland as Vice-President of the ARB Board for 2018. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by Robert Graham to change Kent County Tax Assessor's Escrow (VIT) account to a regular checking account to avoid service charge. Motion carried unanimously.
- Board went into Executive Session from 9:45 a.m. -10:00 a.m.
- Board presented Chief Appraiser Evaluation to Chief Appraiser Cindy Watson.
- Motion made by Kathy Owen, duly seconded by Robert Graham to adjourn.

Attest:		
Allost.	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

March 23, 2018

To:

Board of Directors, Kent County Appraisal District

Subject:

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Regular Meeting

Time:

Wednesday, March 28, 2018 at 9:00 am (rescheduled from 3/22/18)

Place:

Kent County Appraisal District

AGENDA

OPEN SESSION:

- Call Meeting to Order
- 2. Action Item: Approve Minutes from 12/15/17 Meeting
- 3. Action Item: First MTG of 2018 elect Chairman & Secretary
- 4. People's Open Forum Public Comments
- 5. Action Item: Kent CAD Financial Reports for Nov Feb
- 6. Action Item: Collection Reports for Dec Feb
- 7. Action Item: 2017 Final Report of Methods & Assistance Program(MAPS)
- 8. Action Item: Agricultural Appraisal & Intensity Standards
- 9. Action Item: ARB Board Members qualifications / Appointment of New member
- 10. Action Item: Appoint ARB officers for 2018
- 11. Action Item: Bank Account type change to avoid service charge
- 12. Action Item: Annual Chief Appraiser Evaluation

CLOSED SESSION: (as needed)

12. 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:

- 13. Continuation of consideration and possible action relating to agenda item#12
- 14. Announcements and adjournment

FILED FOR RECORD

at $\frac{1}{00}$ o'clock $\frac{4}{00}$ m. Date $\frac{3-20}{8}$

COUNTY CLERK, KENT COUNTY, TEXAS

By_____Deputy

Cindy Watson Chief Appraiser

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

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