

**Meeting Minutes  
June 4, 2019**

The Board of Directors met in regular session on Tuesday June 4, 2019 with the following in attendance:

Robert Graham  
Don Long  
Kathy Owen  
BJ Baldrige

With the following absent: George Chisum

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

Visitors at the meeting: none

Meeting was called to order by Robert Graham.

- Motion was made by Kathy Owen, duly seconded by BJ Baldrige to approve minutes of 5/14/2019 meeting. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Kathy Owen to approve the proposed 2020 Proposed budget as presented.
- Motion made by BJ Baldrige, 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

May 29, 2019

To: Board of Directors, Kent County Appraisal District  
Subject: Budget Hearing / Adoption  
Time: Tuesday, June 4, 2019 @ 8:00 am  
Place: Kent County Appraisal District

## AGENDA

### OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 5/14/19 Meeting
3. People's Open Forum – Public Comments on 2020 Proposed Budget
4. Approve Proposed 2020 KCAD Budget

### CLOSED SESSION: (as needed)

5. 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:

6. Continuation of consideration and possible action relating to agenda item #5
7. Announcements and adjournment.

## FILED FOR RECORD

at 1:50'clock P. m.

Date 5-29-19

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