

**Meeting Minutes  
February 16, 2023**

The Board of Directors met in regular session on Thursday, February 16, 2023 at 6:00 pm. with the following in attendance:

Robert Graham  
Marsha Smith  
Roy Chisum

With the following absent: Steven Collins, Jeff Arnold  
Kent CAD Personnel present: Cindy Watson- Chief Appraiser  
Visitors at the meeting: none

Meeting was called to order by Robert Graham at 6:17pm

- Motion was made by Robert Graham, duly seconded by Marsha Smith to approve minutes of 12/12/22 meeting. Motion carried unanimously.
- Motion was made by Marsha Smith, duly seconded by Roy Chisum to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Roy Chisum, duly seconded by Robert Graham 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 approve the retainer for legal services for the Appraisal Review Board for 2023. Motion carried unanimously.
- Motion was made by Roy Chisum, duly seconded by Marsha Smith to accept the sealed bid for \$2350 by Nathan Brooks for the in-trust property located at Lots 3&4, Block L, Mackenzie Division, Jayton. Motion carried unanimously.
- Motion was made by Roy Chisum, 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

February 13, 2023

To: Board of Directors, Kent County Appraisal District  
Subject: Regular Meeting  
Date: Thursday, February 16, 2023 @ 6:00 pm  
Place: Kent County Appraisal District

FILED FOR RECORD

at 10:25 o'clock a. m.

Date 2-13-2023

Craig Harrison  
COUNTY CLERK, KENT COUNTY, TEXAS

By Dea B. Lora Deputy

## AGENDA

### OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 12/12/22 Meeting
3. **People's Open Forum – Public Comments**
4. Kent CAD Financial Reports for Dec-Jan
5. Collection Reports for Dec-Jan
6. Delinquent Tax Roll
7. Proposed Legal services for 2023 ARB
8. Open Sealed bids for In-trust property, determine high bidder

### CLOSED SESSION: (as needed)

9. 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:

10. Continuation of consideration and possible action relating to agenda item #9
11. Announcements and adjournment.

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

Board of Appraisal Members:  
Roy Chisum, Jeff Arnold, Steven Collins