

# Meeting Minutes

## July 16, 2018

The Board of Directors met in regular session on Monday, July 16 ,2018 with the following in attendance:

Robert Graham  
Don Long  
Kathy Owen  
George Chisum  
BJ Baldrige

With the following absent:

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 George Chisum, duly seconded by Robert Graham to approve minutes of 5/3/2018 meeting. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by George Chisum to approve Financial Reports for May -June 2018. Motion carried unanimously.
- Motion was made by George Chisum, duly seconded by Kathy Owen to approve collection reports for May – June 2018. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve the audit report as presented. Motion carried unanimously.
- Motion was made by George Chisum, duly seconded by Don Long to leave the mileage reimbursement rate at the current rate of \$ 0.50 per mile. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Don Long to approve a 2-year renewal contract with Pritchard & Abbott for Real Property & Business Personal Property. Motion carried unanimously.
- Motion made by George Chisum, duly seconded by BJ Baldrige 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

July 10, 2018

To: Board of Directors, Kent County Appraisal District  
Subject: Regular Meeting  
Time: Monday, July 16, 2018 @ 9:00 am  
Place: Kent County Appraisal District

## AGENDA

## FILED FOR RECORD

### OPEN SESSION:

1. Call Meeting to Order
2. Auditor Presentation – Gerald Rodgers
3. Approve Minutes from 5/3/18 Meeting
4. **People's Open Forum – Public Comments**
5. Kent CAD Financial Reports for May-June
6. Collection Reports for May & June
7. Mileage Reimbursement Rate
8. Pritchard & Abbott 2-year renewal contract for Real Property & Business Personal Prop.
9. 2019 Proposed Budget discussion

at 10:10 o'clock a. m.

Date 7-11-2018

Craig Harrison  
COUNTY CLERK, KENT COUNTY, TEXAS

By Steve Burch Deputy

### CLOSED SESSION: (as needed)

10. 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:

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

*Cindy Watson*

Cindy Watson  
Chief Appraiser

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

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