

**Meeting Minutes  
August 26, 2021**

The Board of Directors met in regular session on Thursday, August 26, 2021 with the following in attendance:

Jake Edwards  
Connie Martinez  
BJ Baldrige  
Roy Chisum

With the following absent: Robert Graham

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

Visitors at the meeting: Gerald Rodgers-Auditor

Meeting was called to order by BJ Baldrige.

- Motion was made by Jake Edwards, duly seconded by Roy Chisum to approve minutes of 6/30/21 meeting. Motion carried unanimously.
- Motion was made by Roy Chisum, duly seconded by Connie Martinez to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by Connie Martinez to approve the Collection Reports as presented. Motion carried unanimously.
- Delinquent Tax Roll was reviewed, no action.
- Motion was made by Roy Chisum, duly seconded by BJ Baldrige to accept the mapping contract with Pritchard & Abbott for 1/1/22-12/31/23 as presented. Motion carried unanimously.
- 2020 Audit Report was presented by Gerald Rodgers/James E. Rodgers & Co. Motion was made by Roy Chisum, duly seconded by Connie Martinez to approve the 2020 Audit Report.
- Motion was made by Jake Edwards, duly seconded by BJ Baldrige to accept the Software & Tax Collection Software Renewal with Pritchard & Abbott 1/1/22-12/31/23. Motion carried unanimously.
- Ag Advisory Board members for 2021 were discussed, all previous members have requested be removed, list of potential/eligible was discussed. 4 names were chosen to contact.  
Ray Chisum, Darrell Beadle, Guy Glosson, Kipp Layne
- Motion was made by BJ Baldrige, duly seconded by Connie Martinez to approve the 2021 Audit Engagement Letter with James E. Rodgers & Co.
- Chief Appraiser updated Board regarding ongoing Lawsuit.
- Motion was made by Connie Martinez, duly seconded by BJ Baldrige to adjourn.

Attest:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

**Meeting Minutes  
August 26, 2021**

The Board of Directors met in Special Session at 9:00 am on Thursday, August 26, 2021 with the following in attendance:

Jake Edwards  
Connie Martinez  
BJ Baldrige  
Roy Chisum

With the following absent: Robert Graham

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

Visitors at the meeting: none

Special Meeting was called to order @ 9:00 by BJ Baldrige.

- No public present for Budget Hearing
- Motion was made by Jake Edwards, duly seconded by Roy Chisum to approve the 2022 Kent CAD Budget (\$283,348.95)
- Returned to regular meeting at 9:10 am

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

FILED FOR RECORD

at 11:25 o'clock a. m.

Date 8-23-2021

Craig Harrison  
COUNTY CLERK, KENT COUNTY, TEXAS

By Stan B... Deputy

August 23, 2021

To: Board of Directors, Kent County Appraisal District  
Subject: Regular Meeting @ 8:30 am & Budget Hearing @ 9:00 am  
Date: Thursday, August 26, 2021  
Place: Kent County Appraisal District

## AGENDA

### OPEN SESSION:

1. Call Meeting to Order
2. ✓ Approve Minutes from 6/30/21 Meeting - pg 2
3. ✓ Mapping Contract renewal with Pritchard & Abbott 1/1/22-12/31/23
4. ✓ Software & Tax Collection Software Renewal with P&A 1/1/22-12/31/23
5. 9:00 a.m. Budget Hearing
6. People's Open Forum – Public Comments
7. Approve Proposed 2022 Kent CAD Budget - pgs 3-8
8. ✓ 2020 Audit Presentation by Gerald Rodgers
9. ✓ Kent CAD Financial Reports for June & July - pgs 9-35
10. ✓ Collection Reports for June & July - pgs 37-51
11. ✓ Delinquent Tax Roll - 53-67
12. ✓ Ag Advisory Board Members for 2021 - pgs 69-70
13. ✓ 2021 Audit Engagement Letter pgs 71-78
14. ✓ Chief Appraiser Update Board on new Lawsuit

### CLOSED SESSION: (as needed)

15. 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:

16. Continuation of consideration and possible action relating to agenda item #15
17. Announcements and adjournment.

Robert Graham – Chairman  
Connie Martinez – Secretary  
Cindy Watson – Chief Appraiser

Board of Appraisal Members:  
B.J. Baldrige, Jake Edwards, Roy Chisum