

Meeting Minutes
June 2, 2022

The Board of Directors met in regular session on Thursday, June 2, 2022 at 1:30 pm. with the following in attendance:

Robert Graham
BJ Baldrige
Roy Chisum
Marsha Smith

With the following absent: Connie Martinez

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 BJ Baldrige, duly seconded by Robert Graham to approve minutes of 3/31/22 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 BJ Baldrige, 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 BJ Baldrige, duly seconded by Marsha Smith to approve the disposal of old computer, monitor and keyboard. To be donated to the City of Jayton. Motion carried unanimously.
- Chief appraiser presented update on pending lawsuits. No action needed.
- Motion made by Roy Chisum, duly seconded by BJ Baldrige to approve a 1 year contract for 2022 ARB Legal Services with Armstrong & Armstrong. Motion carried Unanimously.
- Motion was made by Robert Graham, duly seconded by Marsha Smith to approve the 1 year contract for Tax Transparency Website & Postcard with Pritchard & Abbott. Motion carried Unanimously.
- Motion was made by Roy Chisum, duly seconded by Marsha Smith to approve the Property Insurance Renewal with TAC 7/1/22-7/1/23. Motion carried unanimously.
- In-Trust Properties discussed – no action needed.
- Budget workshop – no action.
- Board went into executive session to discuss Personnel. 2:20-2:55.
- Motion was made by BJ Baldrige, duly seconded by Robert Graham 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 27, 2022

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting @ 1:30 pm
Date: Thursday, June 2, 2022
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 3/31/22 Meeting
3. **People's Open Forum – Public Comments**
4. Kent CAD Financial Reports for Mar-Apr
5. Collection Reports for Mar-Apr
6. Delinquent Tax Roll
7. Surplus items - disposal
8. Update on Lawsuits
9. ARB Legal Services Agreement
10. P&A Tax Transparency Web Site & Postcard Contract
11. TCDRS Retirement plan for 2023
12. TAC – Property Insurance Renewal 7/1/22-7/1/23
13. In-Trust Properties
14. 2023 Budget Workshop

pgs 3-26
27-42
43-55

57-62
63
65
67-72

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.

FILED FOR RECORD

at 1:50 o'clock P. m.

Date 5-27-2022

Edie Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By _____ Deputy

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

Board of Appraisal Members:
B.J. Baldridge, Roy Chisum, Marsha Smith