

Meeting Minutes
March 31, 2022

The Board of Directors met in regular session on Thursday, March 31, 2022 at 2:00 pm. with the following in attendance:

Robert Graham
Connie Martinez
BJ Baldrige
Roy Chisum
Marsha Smith

With the following absent: none

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 Robert Graham, duly seconded by BJ Baldrige to approve minutes of 12/17/21 meeting. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Marsha Smith to appoint the CAD Chairman – Robert Graham and Secretary – Connie Martinez. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Connie Martinez to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Marsha Smith to approve the Collection Reports as presented. Motion carried unanimously.
- Delinquent Tax Roll was reviewed, no action needed.
- Motion was made by Robert Graham, duly seconded by Marsha Smith to approve the 2022 Holiday Schedule as presented.
- Motion was made by BJ Baldrige, duly seconded by Connie Martinez to accept the Public Officials Liability Insurance renewal 5/15/22-5/15/23 for \$2,500. Motion carried unanimously.
- Reviewed Collection Rate report from Perdue Brandon Fielder Collins & Mott. No action.
- Motion was made by Marsha Smith, duly seconded by BJ Baldrige to approve the 2 year contract for Real Estate & Business Personal Property with P&A for 2022-2023. Motion carried Unanimously.
- Board went into executive session to conduct the Chief Appraiser Evaluation, Board called in Cindy Watson/Chief Appraiser to discuss evaluation, reconvened.
- Motion was made by Connie Martinez, 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

March 25, 2022

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting @ 2:00 pm
Date: Thursday, March 31, 2022
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 12/17/21 Meeting
3. Swearing in of new Board Member
4. Appoint Kent CAD Chairman & Secretary for 2022
5. **People's Open Forum – Public Comments**
6. Kent CAD Financial Reports for December - February
7. Collection Reports for December - February
8. Delinquent Tax Roll
9. Kent CAD 2022 Holiday Schedule
10. Public Officials Liability Insurance renewal 5/15/22 – 5/15/2023
11. PerdueBrandonFielderCollins&Mott Delinquent Collection Rates
12. Pritchard & Abbott Real Estate/BPP Contract 2023-2024
13. Annual Chief Appraiser Evaluation

CLOSED SESSION: (as needed)

14. 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:

15. Continuation of consideration and possible action relating to agenda item #14
16. Announcements and adjournment.

FILED FOR RECORD

at 1:15 o'clock p. m.
Date 3-28-2022
Craig Harris
COUNTY CLERK, KENT COUNTY, TEXAS
By [Signature] Deputy

pgs 3-30
pgs 31-58
pgs 59-88
89
91-94
95-97
99-105

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

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