

Meeting Minutes
March 26, 2025

The Board of Directors met in regular session on Wednesday, March 26, 2025 at 5:00 pm. with the following in attendance:

Steven Collins
Robert Graham
Marsh Smith

With the following absent: Ray Hall, Matt Herzog

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

Visitors at the meeting:

Meeting was called to order by Robert Graham at 5:13 pm

- Motion was made by Robert Graham, duly seconded by Steven Collins to approve minutes of 12/10/24 meeting. Motion carried unanimously.
- Motion was made by Steven Collins, duly seconded by Marsha Smith to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Marsha Smith, duly seconded by Steven Collins to approve the Collection Reports as presented. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Steven Collins to approve the Liability Insurance Policy Renewal which includes the 500,000 annual aggregate for privacy or security event liability and expense as presented. Motion carried unanimously.
- Motion was made by Marsha Smith, duly seconded by Robert Graham to present the Chief ' Appraiser Evaluation to Cindy Watson. Motion carried unanimously.
- Motion was made by Steven Collins, 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

March 19, 2025

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Date: Wednesday, March 26, 2025 @ 5:00 pm
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 12/10/24 Meeting
3. Kent CAD Financial Reports for Dec-Feb
4. Collection Reports for Dec-Feb
5. Delinquent Tax Roll ~~_____~~ *forget!*
6. **People's Open Forum – Public Comments**
7. Liability Insurance Policy 5/15/25-5/15/26
8. Chief Appraiser Evaluation
9. Announcements and adjournment.

The board may discuss and take action on any item listed. If, during the course of the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Closed sessions may include:

Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct),

Sec. 551.072 (Deliberations regarding real property),

Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee),

Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meetings Act which would legally apply.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting and announce the time of the closed session. All final votes, actions, or decisions will be taken in open meeting.

FILED FOR RECORD

at 11:10 o'clock A. m.

Date 3-21-2025

Robert Graham
COUNTY CLERK, KENT COUNTY, TEXAS

By [Signature] Deputy

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

Board of Appraisal Members:
Steven Collins, Matt Herzog, Ray Hall