

Meeting Minutes
June 5, 2025

The Board of Directors met in regular session on Thursday, June 5, 2025 at 6:00 pm. with the following in attendance:

Robert Graham
Ray Hall
Marsha Smith

With the following absent: Steven Collins, 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 6:37 pm

- Motion was made by Marsha Smith, duly seconded by Ray Hall to approve minutes of 3/26/25 meeting. Motion carried unanimously.
- Motion was made by Ray Hall, duly seconded by Robert Graham to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Marsha Smith, duly seconded by Robert Graham to approve the Collection Reports as presented. Motion carried unanimously.
- Motion was made by Marsha Smith, duly seconded by Ray Hall to approve the Property Insurance Policy Renewal with TAC as presented. Motion carried unanimously.
- Motion was made by Ray Hall, duly seconded by Marsha Smith to approve the Computer System lease contract with Pritchard & Abbott as presented. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Marsha Smith to approve the Mapping/ Website contract with Pritchard & Abbott as presented. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Ray Hall to approve the MIUP - Mineral contract with Pritchard & Abbott as presented. Motion carried unanimously.
- Motion was made by Marsha, duly seconded by Robert Graham to select the proposed budget for 2026.
- Motion was made by Robert Graham, duly seconded by Ray Hall 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

June 2, 2025

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Date: Thursday, June 5, 2025 @ 6:00 pm
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 3/26/25 Meeting
3. Kent CAD Financial Reports for Mar-May 3-15
4. Collection Reports for Mar-May Apr 17-32
5. Delinquent Tax Roll 33-56
6. **People's Open Forum – Public Comments**
7. Property Insurance Policy 7/1/25-7/1/26 57
8. Computer System Lease Contract 6/1/26-12/31/27 59
9. Mapping/Web Site Contract 1/1/26-12/31/27 59
10. MIUP Contract 1/1/2026-12/31/2027 61-63
11. **BUDGET WORKSHOP**
12. Announcements and adjournment.

FILED FOR RECORD

at 4:10 o'clock P. m.

Date 6-2-2025

Dee Hunter
COUNTY CLERK, KENT COUNTY, TEXAS

By _____ Deputy

~~FILED FOR RECORD~~
~~at _____ o'clock _____ m.~~
~~Date _____~~
~~COUNTY CLERK, KENT COUNTY, TEXAS~~
~~By _____ Deputy~~

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.

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

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