KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 24, 2016

I

Call to Order

The meeting was called to order at 9:00 AM.

II

Establish a Quorum

Kendall Appraisal District Recording Secretary, Dianne McGee, administered a roll call of board members. Chairman Cluck announced that a quorum was established with 5 members present. Directors Gerri Selensky, Bud Paulson, Chris Godsey, and Robert Weller were present. Kendall Appraisal District staff present included Chief Appraiser Shelby Presley, Tax Assessor/ Collector Terry Kramer and Recording Secretary Dianne McGee.

MOTION: Director Paulson made a motion, seconded by Director Selensky to approve excused absences for Don Edmondson and Bob Duncan.

Motion carried 5/0

III

Pledges to the Flags of Allegiance to the United States of America and the State of Texas

IV

Public Hearing for Kendall Appraisal District 2017 Proposed Appraisal Budget and the 2017-2018 Reappraisal Plan

Chairman Cluck opened the Public Hearing at 9:03 AM.

V

Recognition of Visitors/Public Comments

Chairman of the Board recognized Glenn Cummings, resident of Boerne and Matt Straeger business manager of Blanco ISD.

VI

Approval of Minutes of Board of Directors Meeting

MOTION: Director Paulson made a motion, seconded by Director Godsey, to approve the minutes of the May 10, 2016 Board of Directors meeting as presented.

Motion carried 5/0

VII

Discussion and/or Action Regarding the Kendall Appraisal District 2015 Financial Audit

MOTION: Chairman Cluck made a motion, seconded by Director Selensky to accept the 2015 Kendall Appraisal District Financial Audit as presented.

Motion carried 5/0

VIII

Appraisal and Collections Financial Reports as of August 2015

IX

Tax Collection Report as of August 2016

The Public Hearing was closed at 9:48 AM.

X

Receive Report from Business-Financial Committee

XI

Chief Appraiser Report

The date for January 2017 meeting was set for the 25th.

Director Weller left the meeting at 10:30 AM

XII

Discussion and/or Action Regarding Contract for Utilities and Personal Property by Outside Appraisal Firm.

MOTION: Director Godsey made a motion, seconded by Director Paulson to approve that the Chief Appraiser may enter into contract for outside appraisal work with Capital. Mr. Presley received an opinion from Kendall Appraisal District Attorney Peter Low.

Motion carried 4/0

XIII

Discussion and/or Action Regarding Contract for Parking Lot Maintenance

MOTION: Chairman Cluck made a motion, seconded by Director Godsey to approve the contract with Texas Parking Lots for $2,982.00.

Motion carried 4/0

XIV

Discussion and/or Action Regarding the Kendall Appraisal District 2017-2018 Reappraisal Plan

MOTION: Director Paulson made a motion, seconded by Director Selensky to approve the 2017-2018 Kendall Appraisal District Reappraisal Plan as presented.

Motion carried 4/0

XV

Discussion and/or Action on the Kendall Appraisal District 2017 Appraisal Budget

Action was deferred until after Item XVI, Executive Session, was completed.

XVI

Executive Session

Chairman Cluck called for Executive Session to begin at 11:15 AM.

XVII

Discussion and/or Action on Information Received in Agenda Item XVII

Item XV was discussed in Executive Session and the following action was taken.

MOTION: Director Paulson made a motion, seconded by Director Selensky to approve the 2017 Kendall Appraisal District Budget as presented.

Motion carried 4/0

XVIII

Set date and time for next meeting

The next meeting of the Kendall Appraisal District Board of Directors will be on Wednesday, December 7, 2016 at 9:00 AM.

XIV

Adjournment

MOTION: Director Selensky made a motion, seconded by Director Godsey to adjourn the meeting at 12:20 PM.

Motion carried 4/0

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Chairperson

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Secretary

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Chief Appraiser