

KENDALL APPRAISAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
November 1, 2017

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 7 members present. Directors Gerri Selensky, Bud Paulson, Chris Godsey, Don Edmondson, Robert Weller and Bob Duncan were present. Kendall Appraisal District staff present included Chief Appraiser Shelby Presley, Tax Assessor/ Collector Terry Kramer and Recording Secretary Dianne McGee.

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

IV
Recognition of Visitors/Public Comments

No visitors were present

V
Approval of Minutes of Board of Directors Meeting

MOTION: Director Godsey made a motion, seconded by Director Duncan, to approve the minutes of the August 9, 2017 Board of Directors meeting as presented.

Motion carried 7/0

VI
Appraisal and Collections Financial Reports as of September 2017

VII
Tax Collection Report as of September 2017

VIII

Discussion and/or Action Regarding Collections Contract for the City of Fair Oaks Ranch

Motion: Director Godsey made a motion, seconded by Director Edmondson to give notice for termination of collection contract for the City of Fair Oaks Ranch.

Motion carried 7/0

IX

Discussion and/or Action Regarding a Two Year Extension of the Depository Agreement with Frost Bank

MOTION: Director Cluck made a motion, seconded by Director Selensky to approve the two year extension of the bank depository agreement with Frost Bank thru December 2019.

Motion carried 7/0

X

Receive Report from Business-Financial Committee

XI

Discussion and/or Action Regarding the Recommendation of the Budget Finance Committee

MOTION: Chairman Cluck made a motion, seconded by Director Duncan, to accept the recommendation of the Budget Finance Committee.

Motion carried 7/0

XII

Appoint the Budget/Finance Committee for 2018

MOTION: Director Duncan made a motion, seconded by Director Selensky to maintain the same members, Don Edmondson, Chris Godsey and Bud Paulson, for 2018 that served in 2017. Chairman Cluck wants to recognize the members for this committee for their service.

Motion carried 7/0

XIII

Discussion and/or Action Regarding the Kendall Appraisal District Holidays for 2018

MOTION: Director Edmondson made a motion, seconded by Director Paulson to approve the holiday schedule for 2018 as presented.

Motion carried 7/0

XIV
Chief Appraiser Report

Chairman Cluck, on behalf of the Kendall Board of Directors, would like to pass a resolution, by acclamation, of appreciation for Rob Weller's dedicated service to the Kendall Appraisal District Board of Directors. Mr. Weller has been invaluable to this Board. Your financial background has been an asset to the Board.

MOTION: Director Edmondson made a motion, seconded by Director Selensky, to pass the Resolution of Appreciation for Director Weller.

Motion carried 7/0

XV
Executive Session

No executive session was needed.

XVI
Discussion and/or Action on Information Received in Agenda Item XV

None required.

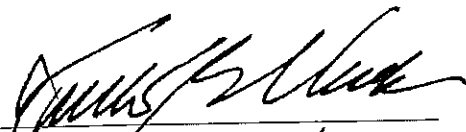
XVII
Set date and time for next meeting

The next meeting of the Kendall Appraisal District Board of Directors will be on Wednesday, January 24, 2018 at 9:00 AM.

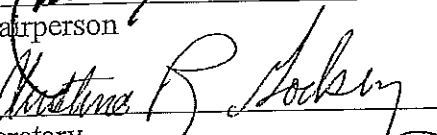
XVIII
Adjournment

MOTION: Director Godsey made a motion, seconded by Director Paulson to adjourn the meeting.

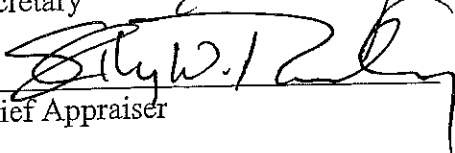
Motion carried 7/0



Chairperson



Secretary



Chief Appraiser