

KENDALL APPRAISAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
August 29, 2018

1

Call to Order

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

2

Establish a Quorum

Kendall Appraisal District Recording Secretary, Dianne McGee, administered a roll call of board members. Vice Chairperson Gerri Selensky announced that a quorum was established with 6 members present. Directors Bud Paulson, Don Edmondson, Jeff Haberstroh, Chris Godsey and Bob Duncan were present. Kendall Appraisal District staff present included Chief Appraiser Shelby Presley, and Recording Secretary Dianne McGee.

MOTION: Director Godsey made a motion, seconded by Director Paulson, to grant an approved absence for Chairman Jonathon Cluck.

Motion carried 6/0

3

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

4

Public Hearing

Vice Chairperson, Gerri Selensky, announced the opening of the public hearing at 9:04 AM

5

Recognition of Visitors/Public Comments

The board recognized visitors Glen Cummings and Kendall Appraisal District Auditor Keith Neffendorf.

6

Approval of Minutes for May 10, 2018 Board of Directors Meeting

MOTION: Director Edmondson made a motion, seconded by Director Haberstroh, to approve the minutes of the May 10, 2018 Board of Directors meeting as presented.

Motion carried 6/0

7

Discussion and/or Action Regarding Kendall Appraisal District 2017 Financial Audit

MOTION: Director Godsey made a motion, seconded by Director Edmondson to approve the 2017 Kendall Appraisal District audit as presented by Keith Neffendorf of Neffendorf & Knopp, PC.

Motion carries 6/0

Public hearing was closed at 9:56 AM.

8

Appraisal and Collections Financial Reports as of July 2018

9

Tax Collection Report as of July 2018

10

Receive Report from Business-Financial Committee: Discussion and Possible Action Regarding Report

11

Chief Appraiser Report

12

Discussion and/or Action Regarding Kendall Appraisal District 2019-2020 Reappraisal Plan

MOTION: Director Edmondson made a motion, seconded by Director Paulson to approve the 2019-2020 Reappraisal Plan as presented.

Motion carries 6/0

13

Discussion and/or Action on Kendall Appraisal District 2019 Budget

MOTION: Director Paulson made a motion, seconded by Director Godsey to approve the 2019 appraisal and collections budgets as presented.

Motion carries 6/0

14
Executive Session

No executive session was needed.

15
Discussion and/or Action on Information Discussed in Agenda Item XIV

No action required.

16
Set date and time for next meeting

The next meeting of the Kendall Appraisal District Board of Directors will be Wednesday, November 7, 2018 at 9:00 AM.

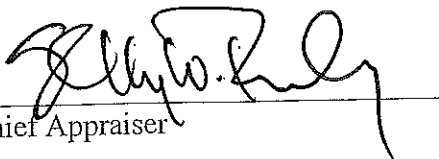
17
Adjournment

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

Motion carried 6/0

Chairperson


Secretary


Chief Appraiser