KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

January 23, 2019

I

Call to Order

The meeting was called to order at 9:03 AM.

II

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

III

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, Don Edmondson, Jeff Haberstroh, Chris Godsey and Rex Sprunger were present. Kendall Appraisal District staff present included Chief Appraiser Shelby Presley, Tax Assessor/ Collector Terry Kramer and Recording Secretary Dianne McGee.

1. Administer the Oath of Office and State of Elected/Appointed Officer for Don Edmondson, Bud Paulson and Rex Sprunger.
2. Discussion and/or action on the election of the Chairperson, Vice Chairperson and Secretary for 2018.

MOTION: Chairman Cluck made a motion, seconded by Director Godsey, to name Director Jonathan Cluck Chairperson, Director Gerri Selensky Vice Chairperson and Director Chris Godsey Secretary.

Motion carried 7/0

IV

Recognition of Visitors/Public Comments

No visitors were present.

V

Approval of Minutes of Board of Directors Meeting

MOTION: Chairman Cluck made a motion, seconded by Director Sprunger, to approve the minutes of the Board of Directors November 7, 2018 meeting and December 13, 2018 Special Meeting as presented.

Motion carried 7/0

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VI

Appraisal and Collections Financial Reports as of December 2018

VII

Tax Collection Report as of December 2018

VIII

Discussion and/or Action Regarding the Appointment of the Appraisal Review Board for 2019

MOTION: Director Edmondson made a motion, seconded by Director Paulson to appoint Jack Wilson, Guy “Bud” Hughes, Richard McPike and Mary Brooks to the 2019 Kendall Appraisal District Appraisal Review Board.

Motion passed 7/0

IX

Discussion and/or Action Regarding the Appointment of Appraisal Review Board Chairman and Secretary for 2019

MOTION: Director Edmondson made a motion, seconded by Director Selensky to appoint Jack Wilson as Chairman and Guy “Bud” Hughes as Secretary of the Kendall Appraisal District Appraisal Review Board for 2019.

Motion passed 7/0

X

Discussion and/or Action Regarding Reducing the Number of Appraisal Notices Mailed

MOTION: Director Godsey made a motion, seconded by Director Paulson to approve that appraisal notices only be sent to properties that value increased by $1,000.00 or more.

Motion passed 7/0

XI

Discussion and/or Action Regarding the Adoption of the Kendall Appraisal District Board of Directors Policy Manual

MOTION: Director Paulson made a motion, seconded by Director Selensky to adopt the Kendall Appraisal District Board of Directors Policy Manual.

Motion passed 7/0

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XII

Discussion and/or Action Regarding the Adoption of the Kendall Appraisal District Investment Policy

MOTION: Director Edmondson made a motion, seconded by Director Selensky to adopt the Kendall Appraisal District Investment Policy with an amendment of number 4, replacing the name of Gary Eldridge with “Chief Appraiser”.

Motion passed 7/0

XIII

Budget-Financial Committee Report

XIV

Discussion and/or action regarding to enter into a Contract with an Outside Appraisal Firm for Commercial Properties

MOTION: Director Edmondson made a motion, seconded by Director Paulson to accept the preapproval for the Chief Appraiser to hire an outside appraisal firm with their fee not to exceed $40,000.00.

XV

Chief Appraiser Report

XVI

Executive Session

XVII

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

No executive session was needed.

XVIII

Set date and time for next meeting

MOTION: Chairman Cluck made a motion, seconded by Director Selensky to approve the proposed meeting dates for 2019.

Motion passed 7/0

The next meeting of the Kendall Appraisal District Board of Directors will be on Wednesday, May 8, 2019 at 9:00 AM.

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XIX

Adjournment

MOTION: Director Godsey made a motion, seconded by Director Sprunger to adjourned the meeting at

10:28 AM.

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Chairperson

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Secretary

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Chief Appraiser

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