KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 8, 2019

I

Call to Order

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

II

Establish a Quorum

Chairperson, Jonathan Cluck, established a quorum with a roll call of board members. Four members were present including Gerri Selensky, Chris Godsey and Don Edmondson. Kendall Appraisal District staff present included Chief Appraiser Shelby Presley, Tax Assessor/Collector Terry Kramer and Recording Secretary Dianne McGee.

III

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

IV

Public Hearing Re: The Kendall Appraisal District 2020 Appraisal Budget

The public hearing was opened at 9:03 AM.

V

Recognition of Visitors/Public Comments

Chairperson Cluck recognized Kendall Appraisal District Auditor Mr. Keith Neffendorf of Neffendorf & Knopp, PC.

VI

Approval of Minutes of Board of Directors May 8, 2019 Meeting

MOTION: Director Edmondson made a motion, seconded by Director Selensky to approve the minutes of the Board of Directors May 8, 2019 meeting as presented.

Motion carried 4/0

1

VII

Discussion and/or Action Regarding Kendall Appraisal District 2018 Financial Audit

MOTION: Director Selensky made a motion, seconded by Director Edmondson to accept the 2018 financial audit as presented. They would like to congratulate the staff.

Motion carries 4/0

VIII

Appraisal and Collections Financial Reports as of June 2019

IX

Tax Collection Report as of June 2019

X

Chief Appraiser Report

XI

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

No action taken

**Public hearing was closed at 10:10 AM.**

XII

Discussion and or Action Regarding the Kendall Appraisal District 2020 Budget

MOTION: Director Godsey made a motion to approve the Kendall Appraisal District 2020 Budget as it is written.

Motion carries 4/0

XIII

Executive Session

XIV

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

No executive session was needed.

2

XV

Set date and time for next meeting

The next meeting of the Kendall Appraisal District Board of Directors will be on Wednesday, October 23, 2019 at 9:00 AM.

XVI

Adjournment

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

10:12 AM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Appraiser

3