KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

January 22, 2020

1

Call to Order

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

2

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

3

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 Guy Bud Hughes, Bud Paulson, Don Edmondson, Jeff Haberstroh, Chris Godsey and Rex Sprunger were present. Kendall Appraisal District staff present included Chief Appraiser Shelby Presley and Recording Secretary Dianne McGee.

1. Administer the Oath of Office and State of Elected/Appointed Officer for Jonathan Cluck, Chris Godsey, Jeff Haberstroh and Guy Bud Hughes.
2. Discussion and/or action on the election of the Chairperson, Vice Chairperson and Secretary for 2018.

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

Motion carried 7/0

4

Recognition of Visitors/Public Comments

The Board recognized Lance Wood from Universal Solar System.

5

Approval of Minutes of Board of Directors Meeting

MOTION: Chairman Cluck made a motion, seconded by Director Haberstroh, to approve the minutes of the Board of Directors October 8, 2019 meeting as presented.

Motion carried 7/0

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6

Appraisal and Collections Financial Reports as of December 2020

7

Tax Collection Report as of December 2020

8

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

MOTION: Director Godsey made a motion, seconded by Director Haberstroh to appoint Richard McPike, Mary Brooks, Nick Watson and Al McDavid to the 2020 Kendall Appraisal District Appraisal Review Board.

Motion passed 7/0

9

Discussion and/or Action Regarding the Appointment of Appraisal Review Board Chairman and Secretary for 2020

MOTION: Director Godsey made a motion, seconded by Director Sprunger to appoint Nick Watson as Chairman and Richard McPike as Secretary of the Kendall Appraisal District Appraisal Review Board for 2020.

Motion passed 7/0

10

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

MOTION: Chairman Cluck made a motion, seconded by Director Paulson, to limit appraisal notice mailing to only properties that the value increased by $1,000.00 or more.

Motion passed 7/0

11

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

MOTION: Director Edmondson made a motion, seconded by Director Paulson to approve the Kendall Appraisal District Board of Directors Policy Manual for 2020.

Motion passed 7/0

2

12

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

MOTION: Director Sprunger made a motion, seconded by Director Hughes to adopt the Kendall Appraisal District Investment Policy for 2020.

Motion passed 7/0

13

Budget-Financial Committee Report

14

Discussion and/or action regarding the presentation from Universal Solar Systems Representative Lance Wood

Chairman Cluck nominated a committee for further research. Committee members are: Chris Godsey, Jeff Haberstroh and Rex Sprunger. The project has been tabled until the committee presents their findings.

15

Discussion and/or Action Regarding the Contract with Capitol Appraisal

MOTION: Chairman Cluck made a motion, seconded by Director Paulson to approve the contract with Capitol Appraisal.

Motion passed 7/0

16

Chief Appraiser Report

17

Executive Session

18

Discussion and/or Action on Information Received in Agenda Item 17

No executive session was needed.

19

Set date and time for next meeting

The next meeting of the Kendall Appraisal District Board of Directors will be on Wednesday, May 6, 2020 at 9:00 AM.

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20

Adjournment

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

11:00 AM.

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Chairperson

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Secretary

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Chief Appraiser

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