KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

March 25, 2020

Due to the Governor’s declared State of Emergency for COVID19 this meeting was held by teleconference.

1

Call to Order

 The meeting was called to order at 9:01 AM.

2

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

3

Establish a Quorum

Chairman Cluck announced that a quorum was established with 6 members present. Directors Guy Bud Hughes, Bud Paulson, Don Edmondson, Jeff Haberstroh and Rex Sprunger were present. Kendall Appraisal District staff present included Chief Appraiser Shelby Presley and Recording Secretary Dianne McGee.

4

Recognition of Visitors/Public Comments

There were no visitors

5

Discussion and/or Action Regarding COVID-19 and any Actions Regarding Office Hours and Staff

MOTION: Chairman Jonathan Cluck made a motion, seconded by Director Edmondson to grant the Chief Appraiser, Shelby Presley, and BOD Chairman, Jonathan Cluck, permission to make directives regarding operating hours and safety of the staff and public in compliance with Governor Abbott and Judge Lux directives to the extent that they are in harmony with Mayor Handren.

Motion passed 6/0

6

Discussion and/or Action regarding Tax Collections

No discussion or action was taken.

5

7

1. **THE BOARD MAY AT ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY**

 **MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN**

 **MEETING ACT] INCLUDING:**

 SEC. 551.071; Receive information on pending and/or anticipated lawsuits. Consultation with attorney

 SEC. 551.074; Personnel matters

8

Discussion and/or Action on Information Received in Agenda Item 7

No executive session was needed.

9

Adjournment

MOTION: Chairman Cluck made a motion, seconded by Director Paulson to adjourned the meeting at

9:15 AM.

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Chairperson

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Secretary

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

Chief Appraiser

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