KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

January 27, 2021

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 Bud Paulson, Don Edmondson and Rex Sprunger
2. Discussion and/or action on the election of the Chairperson, Vice Chairperson and Secretary for 2021.

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

Motion carried 7/0

4

Recognition of Visitors/Public Comments

There were no visitors present.

5

Approval of Minutes of Board of Directors Meeting

MOTION: Director Edmondson made a motion, seconded by Director Paulson, to approve the minutes of the Board of Directors October 23, 2020 meeting as presented.

Motion carried 7/0

1

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 2021

MOTION: Chairman Cluck made a motion, seconded by Director Paulson to appoint Richard McPike, Mary Brooks, Nick Watson and Craig McDonald to the 2021 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 2021

MOTION: Director Sprunger made a motion, seconded by Director Godsey to appoint Nick Watson as Chairman and Richard McPike as Secretary of the Kendall Appraisal District Appraisal Review Board for 2021.

Motion passed 7/0

10

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

MOTION: Director Godsey 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: Chairperson Cluck made a motion, seconded by Director Paulson to approve the Kendall Appraisal District Board of Directors Policy Manual for 2021.

Motion passed 7/0

2

12

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

MOTION: Chairperson Cluck made a motion, seconded by Director Paulson to adopt the Kendall Appraisal District Investment Policy for 2021.

Motion passed 7/0

13

Budget-Financial Committee Report

14

Chief Appraiser Report

15

Executive Session

16

Discussion and/or Action on Information Received in Agenda Item 15

No executive session was required.

17

Set Date and Time for Next Meeting

The next meeting of the Kendall Appraisal District Board of Directors will be on Wednesday, May 12, 2021 at 9:00 AM.

18

 Adjournment

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

9:43 AM.

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Chairperson

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Secretary

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Chief Appraiser

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