KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

November 4, 2020

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

III

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

IV

Recognition of Visitors/Public Comments

Chief Appraiser recognized Diana Ferry, Tax Collector Deputy for her dedication and hard work in the tax office.

MOTION: Chairman Cluck made a motion, seconded by Director Edmondson, for a resolution of appreciation for Ms. Ferry.

Motion carried 7/0

V

.Approval of Minutes for August 12, 2020 Board of Directors Meeting

MOTION: Chairperson Cluck made a motion and passed by acclimation to approve the minutes of the August 12, 2020 Board of Directors meeting as presented.

VI

Appraisal and Collections Financial Report as of September 2020

VII

Tax Collection Report as of September 2020

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VIII

Discussion and/or Action Regarding the Kendall Appraisal District Holidays for 2021

MOTION: Director Edmondson made a motion, seconded by Director Godsey, to approve the holiday schedule for 2021.

Motion carried 7/0

IX

Chief Appraiser Report

X

Discussion and/or Action Regarding the TCDRS Rate for 2021

XI

Receive Report from Business-Financial Committee

XII

Discussion and/or Action Regarding the Excess of Revenues over Expenditures from the 2019 Budget

MOTION: Director Sprunger made a motion, seconded by Director Haberstroh, to make return $40,000.00 to the Entities.

Chairperson Cluck made a motion, seconded by Director Sprunger to approve a $27, 643.00 lump sum payment to TCDRS and $79,549.00 to be placed in the reserve fund.

Motion carried 7/0

XIII

Appoint a Budget/Finance Committee for 2021

MOTION: Director Sprunger made a motion, seconded by Director Haberstroh to appoint Don Edmondson, Chris Godsey and Bud Paulson for the 2021 Budget Finance Committee.

Motion Carried 7/0

XIV

Discussion and/or Action on the Report from the Budget Finance Committee Regarding Chief Appraiser

MOTION: Chairperson Cluck made a motion, seconded by Director Haberstroh, for the Chief Appraiser’s salary to remain the same as 2020 salary.

Motion carried 7/0

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XV

Executive Session

No executive session was needed.

XVI

Discussion and/or Action on Information Discussed in Agenda Item XV

No action required.

XVII

Set date and time for next meeting

The next meeting of the Kendall Appraisal District Board of Directors will be Wednesday, January 27, 2021 at 9:00 AM.

XVIII

Adjournment

Meeting was adjourned at 10:15 AM.

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Chairperson

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Secretary

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Chief Appraiser

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