KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

November 3, 2021

I

Call to Order

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

II

Establish a Quorum

Secretary Chris Godsey established a quorum with a roll call of members. Four members were present including Directors Don Edmondson, Jeff Haberstroh and Guy “Bud” Hughes. Kendall Appraisal District staff present included Chief Appraiser Shelby Presley, and Recording Secretary Dianne McGee. An excused absence was declared for Bud Paulson, Johnathan Cluck and Rex Sprunger

III

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

IV

Recognition of Visitors/Public Comments

No visitors were present

V

Approval of Minutes for August 11, 2021 Board of Directors Meeting

MOTION: Director Hughes made a motion, seconded by Director Haberstroh, to approve the minutes of the August 11, 2021 Board of Directors meeting as presented.

Motion carried 4/0

VI

Appraisal and Collections Financial Reports as of September 2021

VII

Tax Collection Report as of September 2021

VIII

Discussion and/or Action Regarding a 2 Year Extension of the Bank Depository Agreement with

Frost Bank

MOTION: Director Edmondson made a motion, seconded by Director Hughes to approve the contract extension for 2022-2023 with Frost Bank.

**1**

IX

Discussion and/or Action Regarding the Kendall Appraisal District Holidays for 2023

MOTION: Director Hughes made a motion, seconded by Director Edmondson to approve the Kendall Appraisal District Holiday schedule as presented.

X

Chief Appraiser Report

XI

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

XII

Discussion and/or Action on Kendall Regarding the Excess of Revenues over Expenditures from the 2020 Budget

MOTION: Director Haberstroh made a motion, seconded by Director Hughes to approve the following distribution of $170,765.00 from the 2020 budget:

TCDRS—$25,000.00

Pictometry--$20,000.00

KAD Reserve Fund--$70,000.00

Refund to Entities--$55,765.00

Motion carries 4/0

XIII

Discussion and/or Action Regarding a Contract for Capitol Appraisal Group

MOTION: Director Hughes made a motion, seconded by Director Habertroh to approve the contract for Capital Appraisal Group as presented.

Motion carries 4/0

XIV

Discussion and/or Action Regarding a Contract for Pictometry

MOTION: Director Edmondson made a motion, seconded by Director Hughes to approve the contract for Pictometry as presented.

Motion carries 4/0

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XV

Appoint a Budget/Finance Committee for 2022

MOTION: Director Haberstroh made a motion, seconded by Director Hughes to approve the current committee as it stands. Members are Chris Godsey, Don Edmondson and Bud Paulson.

Motion carries 4/0

XVI

Executive Session

Executive session was entered into at 9:30 AM and adjourned at 9:47 AM.

XVII

Discussion and/or Action on Information Received in Agenda Item 16

No action was taken.

XVIII

Set Date and Time for Next Regular Meeting

The next regular meeting for Kendall Appraisal District Board of Directors will be January 26, 2022.

XIX

Adjournment

The meeting was Adjourned at 9:49 AM.

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Chairperson

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Secretary

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Chief Appraiser

**3**