KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

January 12, 2022

I

Call to Order

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

II

Establish a Quorum

Chairperson Jonathan Cluck established a quorum. Seven members were present including Directors Chris Godsey, Jeff Haberstroh, Bud Paulson, Rex Sprunger and Guy “Bud” Hughes. 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

There were no visitors.

V

Discussion and/or Action Regarding the Chief Appraiser

VI

Executive Session

Chairman Cluck made a motion, with a second from Director Sprunger to go into executive session at 9:02 AM.

VII

Discussion and-or Action on Information Discussed in Agenda Item 6

MOTION: Chairperson Cluck made a motion, seconded by Director Paulson to name Jana Herrera the new Chief Appraiser. Her employment will be effective March 1, 2022.

Motion passed 6/0

VIII

Adjournment

MOTION: Chairperson Cluck made a motion, seconded by Director Sprunger to adjourn the meeting at 10:15.

Motion passed 6/0

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Chairperson

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Secretary

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Chief Appraiser

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