KENDALL APPRAISAL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

February 14, 2023

I

Call to Order

The meeting was called to order at 8:58 AM.

II

Establish a Quorum

Chairperson Chris Godsey established a quorum. Five members were present including Directors, Bud Paulson, Rex Sprunger, Rodney Edmondson and Guy “Bud” Hughes. Kendall Appraisal District staff present included Chief Appraiser Jana Herrera, 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

Chairperson Godsey recognized Everett Quintana from Eagle Appraisal

V

Discussion and Possible Action regarding the Contract for Eagle Appraisal

MOTION: Director Sprunger made a motion, seconded by Director Edmondson to approve the contract for Eagle Appraisal as presented by Mr. Quintana.

Motion passed 5/0

VI

Executive Session

There was no executive session.

VII

Discussion and Possible Action on Information Discussed in Agenda Item 6

No discussion or action was needed.

VIII

Adjournment

MOTION: Chairperson Godsey adjourned the meeting at 9:41 AM.

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Chairperson

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Secretary

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Chief Appraiser