

KENDALL APPRAISAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
August 11, 2023

I
Call to Order

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

II
Establish a Quorum

Chairperson Godsey established a quorum with a roll call of members. Seven members were present including Directors Rodney Edmondson, Bud Paulson, Jeff Haberstroh, Rex Sprunger, Chris Godsey, Jonathan Cluck and Guy "Bud" Hughes. Kendall Appraisal District staff present included Interim Chief Appraiser Nelia McNeal, Recording Secretary Dianne McGee and Katherine Nini.

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

IV
Recognition of Visitors/Public Comments

The Board of Directors recognized ARB vice chairman Mr. Craig McDonald, Interim Superintendent for Comfort ISD Dr. Ann Dixon, and the Appraisal District's attorney Peter Low.

V
Approval of June 16, 2023 Minutes of Board of Directors Meeting

MOTION: Member Jonathan Cluck made a motion, seconded by member "Bud" Hughes, to approve the June 16, 2023, minutes of the Board of Directors.

Motion carried 7/0

VI
Review proposed 2024 Collection and Appraisal Budgets

No action was taken.

VII
Chief Appraiser Report presented by Interim Chief Appraiser Nelia McNeal

- A. Report on status of property value study proceedings.
- B. Report on status of MAPS review.
- C. Report on status of the 2022 financial audit.
- D. Report on status of 2023 budget, most recent year-to-date information.
- E. Report on status of progress under current reappraisal plan.

- F. Report on status of the certification of the 2023 appraisal roll to taxing units.
- G. Report on status of ARB hearings; estimated number of disputes not yet heard and value still in dispute for:
 - a. 2023; and
 - b. prior years.

No action was taken.

VIII

Discussion and Possible Action regarding any and all information received pursuant to Agenda item VII

MOTION: Motion was made by director Jonathan Cluck and seconded by Jeff Haberstroh, to terminate the contract with Eagle Appraisal.

Motion carries 7/0

IX

Consultation with Attorney; Discussion and Possible Action Regarding pending or contemplated litigation or settlement offers with Attorney Peter Low. (Discussion may take place in Executive Session).

Discussed in Executive session.

X

Discussion and Possible Action Regarding the selection of a permanent Chief Appraiser. (Discussion will take place in executive session).

Discussed in Executive session.

XI

The Board may at its discretion adjourn to Executive Session to deliberate any matter authorized by Texas Government Code Sec. 551.001 et seq (The Texas Open Meeting Act) including:

Sec. 551.071; Receive information on pending and/or anticipated lawsuits.
Consultation with attorney.

Sec 551.074; Personnel matters

XII

Recess Open Session and enter into Executive Session for the following purposes;

- A. consultation with attorney regarding litigation matters.
- B. review applications for chief appraiser position; discussion of issues presented.
- C. discussion regarding personnel staffing issues, to include salary matters.

Executive session was entered into at 10:16 AM.

XIII

Recess Closed Session and return to Open Session

Open session resumed at 11:19 AM.

XIV

Discussion and possible action on matters discussed in Executive Session to include the possible selection of a permanent Chief Appraiser.

MOTION: Director Jeff Haberstroh made a motion, seconded by Director Rex Sprunger, to approve the appointment of Nelia McNeal from Interim Chief Appraiser to the permanent position of Chief Appraiser for the Kendall Appraisal District.

Motion carries 7/0

XV

Adjournment

MOTION: Director Bud Hughes made a motion, seconded by Director Rodney Edmondson, to adjourn the meeting at 11:59 AM.

Motion carries 7/0


Chairperson


Secretary


Chief Appraiser