

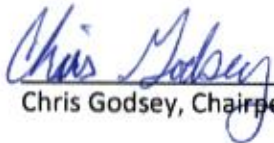
**KENDALL APPRAISAL DISTRICT
MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
CONDUCTED ON MAY 27TH, 2026**

PLACE: Kendall Appraisal District
118 Market Avenue
Boerne, Texas 78006

MINUTES

1. CALL TO ORDER: Meeting was called to order at 9:05am by Chairperson Godsey.
2. RECITE PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS.
3. ESTABLISH A QUORUM: Quorum was established with a roll call of members including Ed Barron, Jonathan Cluck, Chris Godsey, John Woolard, and Rodney Edmondson. Absent were members Rex Sprunger and Joe Paolilli. Kendall Appraisal District staff present included Chief Appraiser Nelia Zapata, Deputy Chief Lanell Pfeiffer (recording for absent Clerk for Board, Katherine Nini),
4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE DRAFT of RFQ FOR DESIGN AND BUILD SERVICES FOR THE KENDALL APPRAISAL DISTRICT'S ADDITION AND REMODEL OF EXISTING BUILDING.
MOTION: Motion was made by Director Cluck to accept the draft of request for design and build services for the Kendall Appraisal District's addition and remodel of existing building, item number four on the agenda. Seconded by Director Barron. **Motion carried 4/0**
5. 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
6. DISCUSSION AND POSSIBLE ACTION ON INFORMATION RECEIVED AND DISCUSSED IN EXECUTIVE SESSION.
7. SET DATE AND TIME FOR NEXT MEETING: June 8, 2026
8. ADJOURNMENT
MOTION: Motion was made by Director Cluck to adjourn the meeting. Seconded by Director Barron **Motion carried unanimously 4/0**

~ Chairperson Godsey announced adjournment. Meeting was adjourned at 9:07 am. ~


Chris Godsey, Chairperson

Date: 9/2/2026


Secretary:

Date: 9/2/2026


Nelia Zapata, Chief Appraiser

Date: 9/2/2026