



**KENDALL APPRAISAL DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CONDUCTED ON SEPTEMBER 9TH, 2026**

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

MINUTES

1. CALL TO ORDER: Meeting was called to order at 8:41am
2. RECITE PLEDGES OF ALLEGIANCE TO THE UNITED STATES of AMERICA AND THE STATE OF TEXAS
3. ESTABLISH A QUORUM: Quorum was established with a roll call of members including Jonathan Cluck, Chris Godsey, Joe Paolilli, and Neal Reibe. Absent members were Ed Barron, Rex Sprunger, and Thomas Price. KAD staff present included Chief Appraiser Nelia Zapata, Deputy Chief Lanell Pfeiffer, and recording clerk for board Katherine Nini, Administrative Assistant.
4. RECOGNITION OF VISITORS/ PUBLIC COMMENTS : No visitors
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED CONTRACT FROM SELECTED BUILDER, GRIT CO.
Chairperson Godsey asked if there were any questions from the directors in relation to the contract presented via email. No responses. Comment was made by Chief Appraiser Zapata that legal counsel reviewed and approved the contract as presented after edits.
MOTION: Motion was made by Director Paolilli to accept and approve the contract from builder GRIT Co.
Seconded by Director Reibe. **Motion carried 4/0**
6. **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 if present.
SEC. 551.072; Deliberation Regarding Real Property
SEC. 551.074; Personnel matters.
In accordance with Government Code, §551.071-551.084, no action will be taken during a Closed Session.

~ Board did not go into Executive Session ~
7. DISCUSSION AND POSSIBLE ACTION ON INFORMATION DISCUSSED IN EXECUTIVE SESSION

~ No Action ~
8. SET DATE AND TIME FOR NEXT MEETING: September 30th, 2026 (Tentatively)
9. ADJOURNMENT:
MOTION: Motion was made by Director Cluck to adjourn the meeting. Seconded by Director Reibe.
Motion Carried 4/0
~ Chairperson Godsey announced adjournment. Meeting was adjourned at 8:45am ~

Chris Godsey
Chairperson: Chris Godsey

Date: 9/30/2026

Thomas Price
Secretary: Thomas Price

Date: 9/30/2026

Nelia Zapata
Nelia Zapata, Chief Appraiser

Date: 9/30/2026