

KIMBLE CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTOR'S MINUTES

Trey Sullivan, Chair, called the Board of Director's meeting to order at 8:37 a.m., Wednesday, January 22, 2025. The meeting was held in the City Council Meeting Room, 102 N. 5th Street in Junction, Texas. A quorum was established with Trey Sullivan, Dennis Armstrong and Hal Rose. Jason Loeffler was absent; Alex Gonzales arrived at 8:50 a.m. Also, present were Kenda McPherson, Chief Appraiser, and Elissa Hooper.

Public comment- none

Chief Appraiser, Kenda McPherson, read the Oath of Office and Statement of Elected/Appointed Officer to re-appoint Hal Rose and Trey Sullivan as board members for the 2025-2026 years.

Motions made by Hal Rose, seconded by Dennis Armstrong, to nominate Trey Sullivan as the Chair for the appraisal district. Motion carried unanimously.

Motions made by Hal Rose, seconded by Trey Sullivan, to nominate Dennis Armstrong as Co-Chair for the appraisal district. Motion carried unanimously.

Motions made by Hal Rose, seconded by Trey Sullivan, to nominate Alejandro (Alex) Gonzales, III as Secretary for the appraisal district. Motion carried unanimously.

After discussion regarding the bids for 2025-2026 bank depository, the board made a phone call to Darla Rooke, President, Junction National Bank, to discuss their proposal. Upon agreement to match interest rates of Rbank at an increase of .015%, Hal Rose made a motion, seconded by Dennis Armstrong to accept the Junction National Bank proposal.

Dennis Armstrong made a motion to approve the line-item adjustments for the 2024 and 2025 budget, Hal Rose seconded motion; Motion Carried. Dennis made a motion to approve the line-item adjustment to cover Deputy Chief's salary increase, seconded by Hal Rose, motion carried.

Hal Rose made a motion, seconded by Dennis Armstrong to approve the 2025 Holiday Schedule. Motion carried.

After discussion regarding the building accommodations for the District, it was agreed that Chief Appraiser, Kenda McPherson and Andrew Murr should schedule a meeting with Molly and Polly Robinson to discuss options in relation to the former First State Bank building and report back to the board following conversation with potential sellers.

After review, Hal made a motion, seconded by Dennis, to approve the November & December bills and financial reports, as well as the minutes for the December 18, 2024 Board of Director's meeting. Motion carried.

Board went into executive session at 8:45 to perform the annual evaluation of the Chief Appraiser.

The board reconvened in open session at 9:20 a.m. and gave Kenda a copy of her evaluation stating that they appreciate her honesty on her self-evaluation and that it was unanimously agreed that the district is presently stronger than it has been in the past.

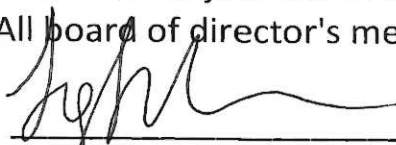
Kenda McPherson, Chief Appraiser presented the Administrative report:

- 2024 Final Report- Methods and Assistance Program; no requirements or changes necessary after review.
- Quarterly Supplement Report provided to board members by the required date as per by Tax code 25.25
- Quarterly Investment Report \$67,597.00 balance of CD in December
- Compliance Audit for DMV- low risk, no necessary changes, County Agreement and Bonds in place as required.

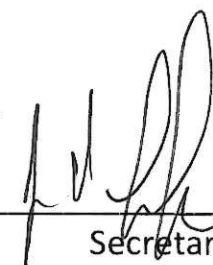
Board of Director's input- possible impact of State Legislature requirements for electronic communications on staff, etc.

The board adjourned at 9:28 a.m.

All board of director's meetings are recorded.



Chair



Secretary