

KIMBLE CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTOR'S MINUTES

Trey Sullivan, Chair, called the Board of Director's meeting to order at 8:30 a.m., Thursday, April 24, 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 Alex Gonzales. Jason Loeffler and Hal Rose were absent. Also present were Kenda McPherson, Chief Appraiser, and Elissa Hooper.

Public comment- none

Dennis Armstrong made a motion, seconded by Alex Gonzales to authorize the closing of the Sweep Account for cash collection funds at First State Bank, and to transfer the remaining balance of \$500.00 to the Non-Allocated account. Motion passed.

Dennis Armstrong made a motion, seconded by Alex Gonzales to remove delinquent taxes pursuant to Section 33.05 of the Texas Property Tax Code. Motion carried.

Alex Gonzales made a motion, seconded by Dennis Armstrong to approve the second contracted flight with Eagleview in 2026, as per current contract.

After review and discussion, Dennis made a motion, seconded by Alex to authorize Kenda McPherson, Chief Appraiser, to sign contract with Woodrow Menn at Perdue, Brandon, Fielder, Collins and Mott, to establish values for property qualified for productivity valuation.

Alex Gonzales made a motion, seconded by Dennis Armstrong to approve January and February 2025 bills and financial reports as presented.

Dennis Armstrong made a motion, seconded by Alex Gonzales to approve the minutes of the Board of Directors meeting held January 29, 2025.

Kenda McPherson, Chief Appraiser presented the Administrative report:


- Quarterly Investment report- KCFCU CD balance \$68,058.07, March 2025

- Quarterly Supplement report as emailed to Board members prior to April 10th deadline
- 2025 Appraisal Notices- to be mailed out in May
- Appraisal Review Board- actively seeking new member

Board of Director's input- future meetings tentatively set for first week of June and end of June to discuss preliminary budget.

The board adjourned at 9:04 a.m.

All board of director's meetings are recorded.



Chair



Secretary