



*Kala Briggs, RPA  
Chief Appraiser*

# KING COUNTY APPRAISAL DISTRICT

800 S. Baker Street | P.O. Box 117  
Guthrie, TX 79236

## **BOARD OF DIRECTORS, KING COUNTY APPRAISAL DISTRICT** **BOARD OF DIRECTORS** **MINUTES OF PUBLIC/REGULAR MEETING**

LOCATION: King County Courthouse, Courtroom

DATE/TIME: March 7, 2018, at 5:30 p.m.

MEMBERS PRESENT: Glenn Blodgett  
Denise Beck  
Duane Daniel  
Brenda Jones  
Cody Springer  
Sadie Spitzer

MEMBERS ABSENT: None

CHIEF APPRAISER: Kala Briggs

GUESTS: Brandon King, Representative of Bolinger, Segars, Gilbert & Moss  
LLP.

### **Order of Business:**

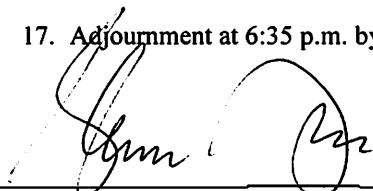
1. Glenn Blodgett called the meeting to order at 5:34 p.m.
  2. Public comments on the activities of the Appraisal District.  
None.
  3. Motion by Duane Daniel to approve Audit Report for fiscal year ending December 31, 2017, prepared by Bolinger, Segars, Gilbert & Moss, LLP, of Lubbock, Texas, and approval of Chief Appraiser to deliver of copy of Audit Report to taxing units.  
Motion carried: 5-0.
  4. Administration of Oath of Office to Appraisal District Board of Directors, Statement of Elected/Appointed Officers by Chief Appraiser.
  5. Motion by Duane Daniel to elect Glenn Blodgett as Chairman of Appraisal Board.  
Motion carried 5-0.
- Motion by Duane Daniel to elect Sadie Spitzer as Vice-Chairman of Appraisal Board.  
Motion carried 5-0.

Motion by Duane Daniel to elect Denise Beck as Secretary of Appraisal Board  
Motion carried 5-0.

6. Motion by Sadie Spitzer to approve minutes from December 21, 2017.  
Motion carried 5-0.
7. Motion by Denise Beck to approve expenditures/bills since last board meeting and review Financial Statement and Budget Report.  
Motion carried 5-0.
8. Motion by Sadie Spitzer to approve disbursements of 2017 refunds to taxing units in amounts as follows: King County \$6,776.00; Guthrie CSD \$8,606.00; and Crowell ISD \$96.00, for grand total of \$15,478.00.  
Motion carried 5-0.
9. Motion by Sadie Spitzer to appoint Robert Masterson as Board Chairman of the Appraisal Review Board.  
Motion carried: 5.0.

Motion by Sadie Spitzer to appoint Kelly Johnson as Secretary of the Appraisal Review Board.  
Motion carried 5-0.

10. Chief Appraiser submitted report of certified tax roll changes required by 25.25(b) of the Texas Property Tax Code.
11. The Board reviewed the King CAD Public Relations and Customer Service Policy.
12. Board reviewed the King County Appraisal District Policy Manual.
13. The Board reviewed the King CAD Investment Policy. Motion by Duane Daniel to adopt the King CAD Investment Policy by Resolution.  
Motion carried 5-0.
14. The Board reviewed the King County Appraisal District Disaster Recovery & Mitigation Policy.
15. Discussed activities of the Appraisal District. Chief Appraiser notified the Board of the Texas Supreme Court ruling regarding Heavy Equipment Inventory. Chief Appraiser also stated that all physical appraisals had been completed and data up to date. Notices will be mailed on April 27, 2018 with Appraisal Review Board Hearing scheduled for June 14<sup>th</sup>.
16. Chief Appraiser discussed information and progress of Methods and Assistance Program (MAP Reviews) stating that preliminary data had been submitted back in the winter. The Review is scheduled to take place the week of June 4<sup>th</sup>.
17. Adjournment at 6:35 p.m. by unanimous consent.

  
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CHAIRMAN  
KING COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
DATE: May 14, 2018

  
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SECRETARY  
KING COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
DATE: 05-14-2018