



*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: December 20, 2018, at 5:30 p.m.

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

MEMBERS ABSENT: Brenda Jones


CHIEF APPRAISER: Kala Briggs

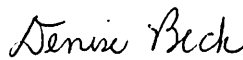
GUESTS: Christy Adams

**Order of Business:**

1. Glenn Blodgett called the meeting to order at 5:29 p.m.
2. Public comments on the activities of the Appraisal District.  
None
3. Motion by Sadie Spitzer to approve minutes from August 28, 2018.  
Motion carried 4-0
4. Motion by Denise Beck to approve expenditures/bills since last board meeting and review Financial Statement and Budget Report.  
Motion carried 4-0
5. Passed on the review of line item changes of the 2018 budget.

6. Motion by Duane Daniel to appoint Clay McKesson as Appraisal District Review Board member for the term January 1, 2018 – December 31, 2019 to complete the term of Dr. Nathan Canaday who resigned in order to serve on the Guthrie CSD Board; and in the event Clay McKesson is unable to serve in this capacity, Rita Hunter will be appointed to serve.  
Motion carried: 4-0
7. Motion by Cody Springer to appoint Tom Moorhouse and Zane Daniel as Agricultural Advisory Board Members for the term January 1, 2019 – December 31, 2020.  
Motion carried: 4-0
8. Motion by Sadie Spitzer to approve depository bid/contract from First National Bank of Paducah for January 1, 2019 – December 31, 2020.  
Motion carried: 4-0
9. Reviewed King County Appraisal District Public Funds Investment Policy. Motion by Duane Daniel to approve the King County Appraisal District Public Funds Investment Policy.  
Motion carried: 4-0
10. Chief Appraiser submitted report of certified tax roll changes required by 25.25(b) of the Texas Property Tax Code.
11. Chief Appraiser discussed information and progress of Methods and Assistance Program (MAP Review).
12. Chief Appraiser discussed the activities of the Appraisal District and the continuing education of Chief Appraiser.
13. Board convened in Executive Session at 6:14 p.m.
14. Board reconvened in Open Session at 6:19 p.m.
15. Adjournment at 6:22 p.m. by unanimous consent.

  
 CHAIRMAN  
 KING COUNTY APPRAISAL DISTRICT  
 BOARD OF DIRECTORS  
 DATE: March 18, 2019

  
 SECRETARY  
 KING COUNTY APPRAISAL DISTRICT  
 BOARD OF DIRECTORS  
 DATE: March 18, 2019

**CERTIFIED AGENDA OF THE KING COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS MEETING**

**ANNOUNCEMENT BY PRESIDING OFFICER AT BEGINNING OF THE MEETING:**

“This executive session begins on December 20, 2018, at 6:14 pm”.

**The subject matter of each deliberation during the executive session is listed as follows:**

**Personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline on dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.**

**ANNOUNCEMENT BY PRESIDING OFFICER AT END OF THE MEETING:**

“This executive session ends on December 20, 2018, at 6:19 pm”.

**CERTIFICATION OF PRESIDING OFFICER**

**I hereby certify that I was the presiding officer during the executive session of the King County Appraisal District Board of Directors Meeting held on the date and time shown above and that the foregoing agenda is a true and correct recording of the proceedings.**

  
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**BOARD CHAIRMAN  
OR OTHER PRESIDING OFFICER**

**Instructions: (1) The above agenda does not need to be kept for executive sessions authorized by Gov. Code 551-071 (consultation with attorney and regarding litigation matters, etc.); (2) This agenda must be preserved for at least two years after the date of the meeting; (3) This agenda must be sealed and not opened by anyone upon court order.**