

**KIMBLE CENTRAL APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS**  
**MINUTES OF BOARD MEETING**

The Board of Directors meeting was held in the Kimble County Courtroom in Junction, Texas, on Thursday, October 27, 2011. Ed Savage, Chair called the meeting to order 6:05p.m. A quorum was established with Hoyt Moss, Ed Savage, Bob Chapman and Keaton Blackburn. Also present was Kandy Dick, Chief Appraiser, and Debra Escobedo.

PUBLIC PRESENT: Charles Anderson, Anderson Ecological Consulting

PUBLIC COMMENT: None

Charles Anderson gave his presentation to the Board on Soil Types.

A motion was made by Hoyt Moss, seconded by Keaton Blackburn, to hire Charles Anderson of Anderson Ecological Consulting, to comply with Methods and Assistance Program (MAP) review for Agricultural use appraisals and procedures question # 10 (soil types)and also the hiring of Mr. Anderson is contingent on amending his contract regarding payment of his fee to pay Mr. Anderson \$1,000.00 now, \$1,000.00 – half way and the balance \$500.00 upon completion; and to amend the Kimble Central Appraisal Budget at the end of the year to pay for this fee; and when project is completed the board would like a final report. Motion Carried unanimously.

Keaton Blackburn, seconded by Hoyt Moss, made a motion to approve the minutes of September 13, 2011, board meeting. Motion carried unanimously.

Bob Chapman, seconded by Keaton Blackburn, made a motion to approve payment of the current bills and financials. Motion carried unanimously.

Review and/or designation/and/or approval on our “unallocated fund” account as per GASB 54 was tabled until the documents could be completed.

Board of Director’s Policy discussion was tabled until the next meeting.

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Administrative Report:

- A. Classes – Joe and Alex completed classes
- B. Seminar – Methods and Assistance Program (MAP), Part 2 – Kandy attended class in Round Rock
- C. TAAO/TAAD quarterly meeting was attended by most employees on October 17<sup>th</sup>.

Board of Directors input – none

Meeting adjourned at 7:45 p.m.

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Ed Savage, Chair

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Hoyt Moss, Secretary