

WICHITA APPRAISAL DISTRICT

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BOARD OF DIRECTORS MEETING

July 20, 2023

Pursuant to notice, a meeting of the Board of Directors ("Board") of the Wichita Appraisal District ("the district") was held in the offices of the District this date at 8:15 a.m. The quorum included Board members Kerry Maroney, Max Schlegel, Austin Cooper, Steve Fairchild, Tommy Smyth, and Glenn Barham. Also, present were Lisa Stephens-Musick, Chief Appraiser, Jeanmarie Baer, Attorney with Perdue, Brandon, Fielder, Collins and Mott, and Terri Segovia, Administrative Assistant. Board members Steve Cookingham, Jeff Watts, Jeff Taylor, and Jeff Kindt were absent.

Call to Order & Invocation

The meeting was called to order at 8:15 a.m. Mr. Cooper offered the invocation.

Establishment of Quorum

Mr. Schlegel established a quorum was present.

Executive Session Pursuant to Texas Government Code Section 551.071

Mr. Schlegel closed the meeting at 8:17 a.m. and the board entered an executive session.

- A. 551.071 – Consultation with Attorney – pending or contemplating litigation
- B. Any other matter for which an executive session is legally authorized.

Return to Open Session

Mr. Schlegel reopened the meeting at 8:26 a.m.


Discussion & Appropriate Action: Approve Financial Responsibility of Staff Legal Fees

Mr. Barham offered a motion to approve the engagement of Perdue Brandon Fielder Collins & Mott L.L.P. as outside legal counsel relating to Citations for Small Claims against individual employees of the Wichita Appraisal District. Mr. Cooper seconded the motion, which passed 5-0.

Adjournment

Mr. Schlegel adjourned the meeting at 8:29 a.m.


Jeff Watts, Secretary


Max Schlegel, Vice Chairman