

Mayor Mike Schultz  
City of Boerne  
P.O. Box 1677  
Boerne, Texas 78006

RE: Resolution providing for staggered terms for the KCAD board of directors

Dear Mayor Schultz,

As you may recall, the board of directors of the Kendall Appraisal District (KCAD) has expressed interest in serving staggered terms. Pursuant to §6.034 of the Texas Property Tax Code, this may be accomplished only if three-fourths of the taxing units that are entitled to vote on the appointment of board members adopt resolutions providing for the staggered terms. The purpose of this letter is to explain the process and recommend that each voting taxing unit which participates in the Kendall Appraisal District affirmatively adopts a resolution providing for staggered terms before October 1, 2017.

The KCAD board of directors has been concerned for some time because the appointment process provides for all KCAD directors to be elected (or potentially replaced) at the same time. It is believed that appointing 4 directors in odd-numbered years and 3 directors in even-numbered years will substantially reduce the potential for uncertainty caused by a large infusion of inexperienced board members at the same time. For that reason the KCAD board of directors respectfully recommends that all affected taxing units adopt the attached resolution or something analogous.

Regarding the appointment of directors going forward, the total voting allotment will remain at 7,000, but it will be spread over two years. In odd-numbered years, when four directors will be appointed to a term to begin on January 1<sup>st</sup> of the next even-numbered year, 4,000 votes will be allotted to the taxing units which are eligible to cast votes. In even-numbered years, when three directors will be appointed to begin a term on January 1<sup>st</sup> of the next odd-numbered year, 3,000 votes will be allotted. The number of votes allotted to each voting taxing unit will be calculated as has been done in the past.

So in 2017, four directors will be appointed to serve a two-year term beginning January 1, 2018, and three directors will be appointed to serve a one-year term beginning January 1, 2018. In 2018, the three directors' positions assigned to serve the one-year term will be eligible for appointment to a two-year term beginning January 1, 2019. After 2017, all directors will be appointed to serve or finish out two-year terms.

In order to maintain the staggered 4-3 appointment process, each director position has been assigned a "Place" which was arbitrarily determined alphabetically by last name. This is to protect against an unexpected "unbalancing"; if one or more directors are not able to serve out their term, a replacement can be appointed to that "Place", and we will have a record of how long the newly-appointed member will serve. Places 1 through 4 will be appointed to two-year terms beginning January 1<sup>st</sup> of even-numbered years. Places 5 through 7 will be appointed to a one-year term beginning January 1, 2018, and will thereafter be appointed to two-year terms beginning January 1<sup>st</sup> of odd-numbered years.

The seven current directors have volunteered for one-year or two-year terms, and have been assigned the following Place numbers:

Place 1        Jonathan Cluck

Place 2        Chris Godsey

Place 3        Gerri Selensky

Place 4        Rob Weller

The directors occupying Places 1-4 will be appointed to two-year terms beginning on January 1<sup>st</sup> of even-numbered years.

Place 5        Bob Duncan

Place 6        Don Edmondson

Place 7        Bud Paulson

The directors occupying Places 5-7 will be appointed to a one-year term beginning January 1, 2018, and will thereafter be appointed to two-year terms beginning on January 1<sup>st</sup> of odd-numbered years.

I hope this information is useful, and please do not hesitate to call me or chief appraiser Shelby Presley if any questions arise.

**KENDALL APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**RESOLUTION REQUESTING THAT THE TERMS OF THE KENDALL  
APPRAISAL DISTRICT BOARD OF DIRECTORS BE STAGGERED**

**NOW WHEREAS**, the board of directors of the Kendall Appraisal District (KCAD), by means of prior resolutions, is currently authorized to consist of seven members who are appointed by taxing units which participate in KCAD; and

**WHEREAS**, the two-year term of each of the seven KCAD board members begins on January 1 of each even-numbered year and expires on December 31 of each odd-numbered year; and

**WHEREAS**, it is the opinion of the current board of directors that both KCAD and the taxing units which participate in KCAD would be better served if the terms of the directors were staggered; and

**WHEREAS**, Tax Code §6.034 specifically enables authorizing taxing units to adopt resolutions providing for staggered terms; and

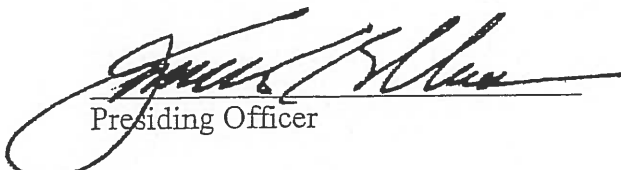
**WHEREAS**, staggered terms would become effective should three-fourths of the authorizing taxing units adopt resolutions approving staggered terms;

**NOW, THEN, BE IT THEREFORE RESOLVED** that the Kendall Appraisal District hereby requests that the voting taxing units which participate in KCAD provide that the terms of the board of directors of KCAD shall be staggered in such a manner that four directors will be appointed to two-year terms beginning January 1, 2018, and three directors will be appointed to one-year terms beginning January 1, 2018; and

**BE IT FURTHER RESOLVED** that , after 2017, all directors' terms will be for two-years beginning January 1<sup>st</sup> of odd-numbered and even-numbered years; and

**BE IT FURTHER RESOLVED** that the determination in 2017 of which directors will be appointed to two-year terms and which directors will be appointed to one-year terms has been accomplished by agreement of the sitting directors.

APPROVED BY MAJORITY VOTE AT ITS REGULARLY SCHEDULED PUBLIC MEETING ON THE 9 DAY OF AUGUST, 2017.

  
Presiding Officer

  
Secretary