City of Boerne	AGENDA ITEM SUMMARY	District Impacted ☐ 1 = Wolosin ☐ 2 = Woolard ☐ 3 = Scott ☐ 4 = Fowler ☐ 5 = Macaluso ■ All
AGENDA DATE	December 10, 2019	
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R189; A RESOLUTION APPOINTING A CANDIDATE TO THE KENDALL APPRAISAL DISTRICT BOARD OF DIRECTORS.	
STAFF'S RECOMMENDED	Approve Resolution No. 2019-R189; Appointing Jeff Haberstroh to the Kendall Appraisal District Board of Directors.	
ACTION (be specific)	Maria T'es Handra	
CONTACT PERSON	Mayor Tim Handren	
SUMMARY	The Kendall Appraisal District (KAD) sent the attached letter regarding the City's appointment to the KAD Board of Directors. Beginning this year terms are by appointment and no longer by cumulative voting. A resolution of the appointment must be submitted to the KAD no later than January 1, 2019. The City Council nominated Mr. Jeff Haberstroh to serve on the KAD Board of Directors as its representative by a unanimous vote in November, 2017. It is the recommendation of Mayor Handren to reappoint Mr. Haberstroh for the years 2020-2021.	
COST		
SOURCE OF FUNDS		
ADDITIONAL INFORMATION	Letter from Kendall Appraisal District	

This summary is not meant to be all inclusive. Supporting documentation is attached.