

NOTICE OF MEETING THE
BOARD OF DIRECTORS OF THE KAUFMAN COUNTY APPRAISAL DISTRICT

Notice is hereby given that a regular meeting of the Board of Directors of the Kaufman County Appraisal District will be held Thursday, January 24, 2019 at 5:00 p.m. at the Appraisal District office located at 3950 South Houston Street in Kaufman, Texas at 3950 which time the following subjects will be discussed, considered, passed or adopted to wit.

- A. Roll Call/Call to Order
- B. Invocation
- C. Pledge of Allegiance & Texas Pledge of Allegiance
- D. Recognition of newly appointed member and returning members
- E. Administration of Oath of Office to John Zaby, Bruce Bynum and Mike Wood by
by Mary Bardin
- F. Discussion and Action to elect 2019 officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
- G. Open Forum
 - 1. Recognition of visitors and persons not on agenda
- H. Action Items
 - 1. Review and Action on Minutes of the Meeting of December 11, 2018
 - 2. Review and Action to accept Audit Report for 2017 budget by Yeldell, Wilson & Co. P.C.
 - 3. Discussion and Action to Approve Investment Policy for 2019
 - 4. Action to approve check and banking authority for 2019
 - 5. Discussion and Action on entering into a contract with Ray Helm as consultant
 - 6. Discussion and Action to appoint ARB officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - 7. Action to Appoint BOD Committees for 2018

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COUNTY CLERK
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8. Discussion and Action on Third Quarter Investment Report
9. Discussion and Action on \$125,000.00 CD at American National Bank Maturity date February 7, 2019
10. Discussion and Action to approve Accurate Air 2019 Maintenance Agreement
11. Discussion and Action to amend Kaufman County Appraisal District Budget and Financing Policy
 - a. method of financing – quarterly payments
 - b. method of financing – delinquent payments
12. Discussion and Review First Quarter late allocation payments

Delinquent Payments

JURISDICTION	PAYMENT	POSTMARK	RECEIVED
EMERGENCY SERVICE DISTRICT #3- TERRELL	1,796.55	3-Jan-19	11-Jan-19
EMERGENCY SERVICE DISTRICT #7 - CRANDALL	1,029.94	3-Jan-19	7-Jan-19


OUTSTANDING PAYMENTS

JURISDICTION	PAYMENT DUE
KAUFMAN MUD #2	5,548.85
KAUFMAN CO MUD #04	403.89
KAUFMAN CO MUD #11	6,039.09
KAUFMAN CO MUD #14	3,666.46
KAUFMAN CO FRESHWATER DIST 1-C	6,796.70

I. Discussion Items

1. TAAD Conference attendance February 24-27, 2019
2. Request for Board of Directors expansion
3. New Employees Introductions
4. Next Meeting Date

J. Adjournment

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 COUNTY CLERK
 BY: 
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Ann McDonald

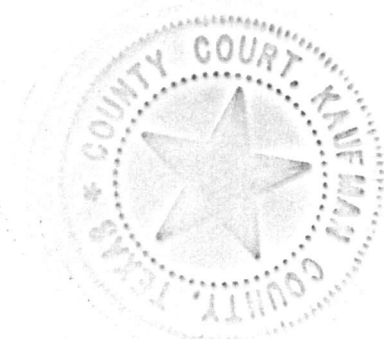
Ann McDonald – Secretary

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO SEEK ADVICE FROM LEGAL COUNSEL REGARDING ANY MATTER LISTED ABOVE AS AUTHORIZED BY THE TEXAS OPEN MEETING ACT [Tex. Gov. Code] Sec. 551.71

This notice shall serve as written communication that Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

THIS NOTICE IS LIMITED TO MEETINGS, COMMITTEE MEETINGS AND HEARINGS OF THIS DISTRICT'S BOARD OF DIRECTORS AND OF THE APPRAISAL REVIEW BOARD.

I, the undersigned County clerk of Kaufman County, do hereby certify that the above Notice of Meeting of the Kaufman County Appraisal District Board of Directors is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Doors and the bulletin board at the Courthouse of Kaufman County, Texas at a place readily accessible to the general public at all times on the 18th day of January, 2019 at and said Notice



Laura Hughes
Kaufman County Clerk

Jamie Brunet
By Clerk

BY: *JAH*
DEPUTY
LAURA A. HUGHES
COUNTY CLERK

2019 JAN 18 PM 1:24

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At each regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about other matters within the Board's jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the District's Chief Appraiser in writing at least two business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's Chief Appraiser in writing at least two business days prior to the meeting. The District will try to help you.

En cada una de sus reuniones ordinarias la Junta Directiva invita al publico a presentar sus comentarios sobre las politicas y los procedimientos del Distrito de Tasacion y de la Junta de Analisis de Tasaciones de la Junta. Si desea dirigirse a la Junta y no habla ingles y le es imposible presentarse con su interprete personal.