

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, May 16, 2019 at 5:00 p.m. at the Appraisal District office located at 3950 South Houston Street in Kaufman, Texas at 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

E. Open Forum

1. Recognition of visitors and persons not on agenda

F. Action Items

1. Review and Action on Minutes of the Meeting of March 28, 2019

3. Discussion and Action to Approve Audit contract for 2018

4. Discussion and Action on 2019 First Quarter Public Funds Investment Report

5. Adopt Resolution to Approve 2019 Revised Investment Policy

6. Discussion and Action to approve 2020 Preliminary Budget

G. Chief Appraiser Report

1. Appraisal Update

2. Legislative Update

3. Litigation Update

H. Executive Session

1. Consultation with Attorney - As authorized by Section 551.071 of the Government Code, to seek confidential legal advice from the Attorney on Pending Litigation

2. Personnel Matters- As authorized by Section 551.074(a) of the Government Code, to deliberate the employment, evaluation, duties, of chief appraiser.



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KAUFMAN CO TEXAS
2019 MAY 10 PM 1:23
LAURA A. HUGHES
COUNTY CLERK
BY: DEPUTY

3. Motion to reconvene open session and take any necessary action as a result of executive sessions.

I. Discussion Item

1. Next Meeting Date

J. Adjournment

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2019 MAY 10 PM 1:24

BY: _____
DEPUTY
LAURA A. HUGHES
COUNTY CLERK

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.

Ann McDonald-Secretary

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 10th day of May, 2019 at and said Notice

Kaufman County Clerk

By Clerk

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 Distro 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.

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LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY