

APPROVED

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

The Board of Directors of the Kaufman County Appraisal District held a meeting on Thursday March 28, 2019 in the boardroom of the Kaufman County Appraisal District office located at 3950 South Houston Street, Kaufman, Texas. Board members present included Robert Dobbs, Ann McDonald, Bruce Bynum, Mike Wood, Rusty Freeman, Karen Jones, John Zaby and Brenda Samples, ex-officio member. Staff members present were Sarah Curtis, Chief Appraiser, Coy Johnson and Royce Thomas.

A. Roll Call

Chairman Dobbs called the meeting to order with a quorum present at 5:00 p.m.

B. Invocation

The invocation was led by Ann McDonald

C. Pledge of Allegiance & Texas Pledge of Allegiance

Board Secretary, Ann McDonald led the pledge of Allegiances'

D. Open Forum

1. Recognition of visitors and persons not on agenda

No one spoke during the Open Forum

E. Action Items

1. Review and Action of Minutes of the meeting of January 24, 2019

Karen Jones made a motion to approve the minutes as printed. Seconded by Bruce Bynum. A vote was taken with all being in favor. Motion carried.

2. Review and Action to approve request to waive penalty and interest.

Mike Wood made a motion to deny the Kaufman Co. Freshwater District #1-C request to waive penalty and interest for First Quarter Allocation payment. Seconded by Karen Jones. A vote was taken with all in being favor. Motion carried.

3. Discussion and Action to Approve Revised Investment Policy

Motion by Karen Jones to postpone action on the Investment Policy until a later date. Mike Wood seconded the motion. A vote was taken with all being in favor. Motion carried

4. Discussion and Action to Approve change to future Board of Directors meetings date and time

After discussion Ann McDonald made a motion to move regular Board Meeting dates to the third Thursday of each month at 5:00 p.m. A vote was taken with all being in favor. Motion carried.

5. Discussion and Action on 2018 Fourth Quarter Investment Report
Motion by Mike Wood to approve the Quarter Investment Report. Seconded by Karen Jones. A vote was taken with all being in favor. Motion carried.

6. Discussion and Action to Approve PR Campaign

a. Action to approve the agreement with QLESS

Karen Jones made a motion to approve the agreement with QLESS.

Seconded by Bruce Bynum. A vote was taken with all being in favor. Motion carried.

b. Action to approve the PR campaign

Motion by Mike Wood to approve a PR campaign. Seconded by Rusty Freeman.

A vote was taken with all being in favor. Motion carried.

F. Discussion Items

1. Budget Analysis

Results: Discussed

2. Next Meeting Date

May 16th

G. Chief Appraiser Report Included

1. Appraisal Update

2. Legislative Update

3. Litigation Update

H. Adjournment

There being no further discussion or questions, Ann McDonald made a motion to adjourn seconded by Karen Jones. A vote was taken with all being in favor. Motion carried. Meeting adjourned at 6:06 p.m.



Ann McDonald - Secretary