

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 May 16, 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, Rusty Freeman, Karen Jones, John Zaby and Brenda Samples, ex-officio member. Member Mike Wood was absent. Staff members present were Sarah Curtis, Chief Appraiser, Coy Johnson, Ray Helm and Royce Thomas.

A. Roll Call/Call to Order

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

B. Invocation

The invocation was led by Robert Dobbs, Board Chairman

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.

Chairman Dobbs welcomed visitors from various areas of Kaufman County. There were three individuals to speak, the first was Charles Pease of Kemp, followed by Jeff Baska of Terrell, and last was Nicole Carpenter of Forney all speaking in reference to the increase in property values. Please refer to sign in sheet for complete list of visitors.

E. Action Items

1. Review and Action of Minutes from the meeting of March 28, 2019.

Karen Jones made a motion to approve the minutes as printed. Rusty Freeman seconded the motion. A vote was taken with all being in favor. Motion carried.

2. Discussion and Action to Approve Audit contract for 2018.

After discussion Ann McDonald made a motion to postpone action on the 2018 audit contract. Karen Jones seconded the motion. A vote was taken with all being in favor. Motion carried.

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

Karen Jones made a motion to approve the 2019 First Quarter Investment Report. Rusty Freeman seconded the motion. A vote was taken with all being in favor. Motion carried.

4. Adopt Resolution to Approve 2019 Revised Investment Policy.

After discussion Bruce Bynum made a motion to approve resolution and adopt 2019 Revised Investment Policy. A vote was taken with all being in favor. Motion carried.

5. Discussion and Action to Approve 2020 Preliminary Budget.

Motion by Bruce Bynum to approve 2020 Preliminary Budget. Karen Jones seconded the motion. A vote was taken with all being in favor. Motion carried.

Ex-officio member Brenda Samples left the meeting at 5:50 p.m. with a quorum present.

F. Chief Appraiser's Report Included:

1. Appraisal Update
2. Legislative Update
3. Litigation Update

G. 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 the chief appraiser.

Reconvene open at 6:40 p.m.

No action taken

H. Discussion Item

1. Next Meeting Date
June 20, 2019

Adjournment

There being no further discussion or questions, Ann McDonald moved to adjourn seconded by Karen Jones. A vote was taken with all being in favor. Motion carried. Meeting adjourned at 6:43 p.m.



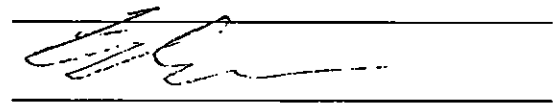
Ann McDonald - Secretary

PLEASE SIGN IN

Print

Signature

Corky Concannon



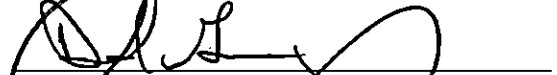
Tina Concannon

Dda B. Concannon

Charles Pease



DAVID Green



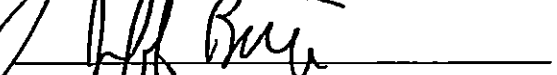
RANDY LOCKHEAD



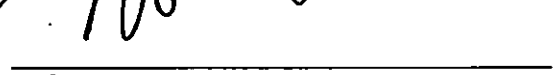
John Williams



Jeff Baska



Nicole Carpenter



Audrey McKinney

Audrey McKinney

Noah Yeldell

Noah Yeldell

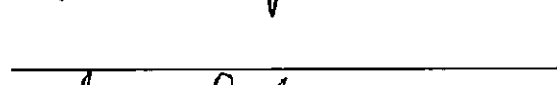
Karen Green

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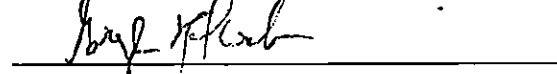
Nikki Pease

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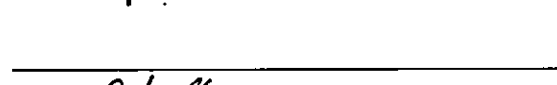
Jenny Cranfill



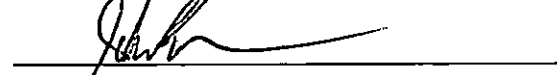
Gary L. Holcomb




Amanda Keats



John Carr



Joshua Tammety



Vincent Taylor

Vincent Taylor