

APPROVED

MINUTES OF THE PUBLIC HEARING AND BOARD OF DIRECTORS MEETING OF  
THE KAUFMAN COUNTY APPRAISAL DISTRICT

The Board of Directors of the Kaufman County Appraisal District held a regular meeting immediately following the public hearing on Thursday June 20, 2019 in the boardroom of the Kaufman County Appraisal District office located at 3950 South Houston Street, Kaufman, Texas. Board Members present were Robert Dobbs, Bruce Bynum, Mike Wood, Rusty Freeman, John Zaby and Brenda Samples, ex-officio member. Members Ann McDonald and Karen Jones were absent. Staff members present were Sarah Curtis, Chief Appraiser, Coy Johnson and Royce Thomas.

A. Roll Call/Call to Order

Chairman Dobbs called the meeting to order at 5:00 pm.

B. Invocation

The invocation was led by John Zaby

C. Pledge of Allegiance & Texas Pledge of Allegiance

Rusty Freeman led the Pledge of Allegiances'

D. Public Hearing on 2020 Budget Proposed Budget

Certifications that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code have been complied with in connection with public notice of this meeting and a quorum is present." Chairman Dobbs certified that these provisions had been met.

1. Open Hearing for comments from public

No comments from the public.

2. Close Public Hearing

Chairman Dobbs asked if there were any further questions at this time. There being none, Dobbs closed the Public Hearing.

Adjournment of Public Hearing

Rusty Freeman made a motion to adjourn the public hearing at 5:04 p.m. Seconded by Bruce Bynum. A vote was taken with all being in favor. Motion carried.

E. Open Regular Meeting

1. Recognition of visitors and persons not on agenda

Chairman Dobbs recognized Braden Metcalf from Nichols, Jackson, Dillard, Hager & Smith.

F. Action Items

1. Review and Action of Minutes of the meeting of June 20, 2019

John Zaby made a motion to approve the minutes as printed. Seconded by Rusty Freeman. A vote was taken with all being in favor. Motion carried.

2. Discussion and Action to Approve 2020 Preliminary Budget

After discussion Bruce Bynum made a motion to approve the 2020 Preliminary Budget as presented. Seconded Rusty Freeman. A vote was taken with all being in favor. Motion carried.

3. Discussion and Action to Approve Insurance for 2019-2020

After discussion John Zaby made a motion to approve Texas Municipal League as the Districts medical provider for the 2019-2020 year. Seconded by Rusty Freeman. A vote was taken with all being in favor. Motion carried.

4. Discussion and Action to approve audit contract for 2018

After discussion Bruce Bynum made a motion to approve Arnold Walker & Arnold Co PC contract for the 2018 Seconded by Mike Wood. A vote was taken with all being in favor. Motion carried.

G. Chief Appraiser's Report

1. Appraisal Update

- a. ARB Protest
- b. Personnel
- c. Property Values
- d. MAP Review

2. Legislative Update- 83<sup>rd</sup> Legislative Session

H. Executive Session

The Board of Directors convened executive session at 5:35 p.m.

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

Attorney Braden Metcalf left executive session at 6:04 p.m.

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

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

Moved to reconvene open session at 7:03 pm

Necessary action taken on discussion in executive session.

After evaluation of Sarah Curtis, Chief Appraiser, Mike Wood Mike Wood made a motion to approve a \$10,000.00 pay increase effective immediately. Seconded by Bruce Bynum. A vote taken with all being in favor. Motion carried.

I. Discussion Item

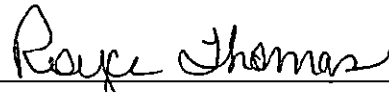
1. Next Meeting Date

August 15, 2019

Adjournment

There being no further discussion or questions, Mike Wood moved to adjourn. Seconded by John Zaby. A vote was taken with all being in favor. Motion carried.

Meeting adjourned at 7:04 p.m.



Royce Thomas-Chief Appraiser Assistant  
in the absence of Ann McDonald -Secretary